

2003

Indiana Judicial Report Volume I

Supreme Court of Indiana

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The Honorable Brent E. Dickson, Assoc. Justice
The Honorable Frank Sullivan, Jr., Assoc. Justice
The Honorable Theodore R. Boehm, Assoc. Justice
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2003 Indiana Judicial Report

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Contents of Volume I of this annual report are available on the Internet at the Division of State Court Administration website. The URL for the Division is: <http://www.in.gov/judiciary/admin>

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Web Sites

For further information please visit the following court related web sites:

Annual Reports	www.in.gov/judiciary/admin/reports/
Board of Law Examiners	www.in.gov/judiciary/ble/
Commission on Race and Gender Fairness	www.in.gov/judiciary/fairness/
Conference for Legal Education Opportunity (CLEO)	www.in.gov/judiciary/cleo/
Continuing Legal Education	www.in.gov/judiciary/cle/
Court of Appeals	www.in.gov/judiciary/appeals/index.html
Courts in the Classroom	www.in.gov/judiciary/education/index.html
Disciplinary Commission	www.in.gov/judiciary/agencies/dis.html
Division of State Court Administration	www.in.gov/judiciary/admin/
Family Court	www.in.gov/judiciary/programs/familycourt.html
Administrative Forms	www.in.gov/judiciary/admin/forms/
Guardian Ad Litem / Court Appointed Special Advocate (GAL/CASA)	www.in.gov/judiciary/galcasa/
Indiana Judicial Center	www.in.gov/judiciary/center/
Judicial Technology and Automation Committee (JTAC)	www.in.gov/judiciary/admin/jtac/
Judicial Opinions	www.in.gov/judiciary/opinions/
Judiciary Forms	www.in.gov/judiciary/forms/
Judicial Qualifications Annual Report	www.in.gov/judiciary/admin/judqual/acts.html
Pro Bono Commission	www.in.gov/judiciary/probono/index.html
Protective Orders	www.in.gov/judiciary/forms/po.html
Public Defender	www.in.gov/judiciary/agencies/statepublicdefender.html
QCSR Online	www.in.gov/judiciary/admin/courtmgmt/qcsr/index.html
Rules of Court	www.in.gov/judiciary/rules/
Self Service Legal Center	www.in.gov/judiciary/selfservice/
Administrative Statistics	www.in.gov/judiciary/admin/reports/
Indiana Supreme Court	www.in.gov/judiciary/supreme/index.html
Tax Court	www.in.gov/judiciary/tax/
Trail Courts	www.in.gov/judiciary/courts/trial.html
Weighted Caseload Study	www.in.gov/judiciary/admin/courtmgmt/caseload/summary.html

2003 Indiana Judicial Report

Introduction

The Indiana Judicial Report is published each year by the Division of State Court Administration ("Division"), pursuant to *Indiana Code 33-2.1-7-3*. This report is a compilation of statistical data on the workload and related judicial functions of the Indiana judicial system. The period of time covered by this report is the calendar year 2003 with the exception of the Supreme Court data and certain fiscal information, which is reported on a fiscal year basis. Information appears in an Executive Summary (Vol. I), Caseload Information Report (Vol. II), and a Fiscal Report (Vol. III). Data regarding the operation of Indiana's appellate courts is also included in the Executive Summary. Statistical Information can also be found at <http://www.in.gov/judiciary/admin/courtmgmt/>.

The information published in this report was compiled from Quarterly Case Status Reports filed with the Division by each trial court. In addition, all trial courts file a Report on Court Revenue and a Report on Court Expenditures and Budget to summarize their budgets, expenditures, and revenues on an annual basis. The administrative offices of the appellate courts compile their own caseload reports; however, appellate information is also included in this report. Fiscal data for the State of Indiana is obtained from the annual report of the Auditor of the State of Indiana.

This report is not intended to be an exact accounting of funds or a complete detailing of every judicial decision. It is based on aggregate summary data and is intended to present an overview of the workload and functioning of the Indiana judiciary. As such, it is intended to be used by trial judges in evaluating their performance and monitoring the caseloads in their respective courts, by trial judges and county councils in the budgeting process, by the General Assembly and its committees in their

legislative deliberations, by the Division of State Court Administration in its oversight of judicial administrative activities, and by the Indiana Supreme Court in meeting its supervisory responsibilities for trial courts. Additionally, the information presented in this report is intended to provide a continuous factual basis for long-term judicial planning in the State of Indiana.

Caseload

The 2003 caseload data indicates a drop in new cases filed in Indiana's courts. The 1,727,883 new cases filed in 2003 represents a decrease of 8.2% over the previous year. Despite this one year decrease, caseloads have increased 23.7% over the past 10 years. The highest rate of increase occurred in Adoption cases, which increased by 24% from 2002. Increases were also evident in the following categories: Class B Felonies, Class C Felonies, Class D Felonies, Miscellaneous Criminal, Juvenile CHINS, Juvenile Status, Juvenile Paternity, Juvenile Miscellaneous, Termination of Parental Rights, Mortgage Foreclosure, Civil Collections, Civil Miscellaneous, Small Claims, and Trusts. The largest decrease appeared in the Civil Plenary category, which decreased by 22%. Decreases also appeared in the categories of Murder, Class A Felonies, Criminal Misdemeanors, Post Conviction Relief, Infractions, Ordinance Violations, Juvenile Delinquency, Civil Plenary, Civil Tort, Domestic Relations, Reciprocal Support, Mental Health, Protective Orders, Adoption, Estates, and Guardianships. The category of cases with the largest number of cases filed was Infractions, with 740,201 cases. Distantly following Infractions were Small Claims (298,477) and Misdemeanors (200,347).

One comparison that may be drawn from the data is between case filings and population figures. In 2003, one felony case was filed for every 97 residents in the state and one misdemeanor case was

filed for every 30 residents. The infraction case type, which accounts for a large number of cases filed in Indiana courts, averaged one case filing for every 8 residents. Historical comparisons show that in 1990, one felony case was filed for every 135 residents, one misdemeanor was filed for every 37 residents, and one infraction was filed for every 14 residents.*

Indiana courts disposed of 1,745,718 cases in 2003. Trial courts of record disposed of 1,338,692 cases in 2003, which represents 76% of the total, and approximately the same percentage as the past years. The most frequent method of case disposition for all trial courts was by Guilty Plea/Admission, with 24.7% of all cases being disposed in this manner. Defaults accounted for 10.8% of all case dispositions. Bench trials were 6.0%, and jury trials were 0.10% of all case dispositions. In the courts of record, jury trials accounted for 0.15% of all types of dispositions.

Fewer cases were filed in the city and town courts in 2003 than in 2002. The caseload of the city and town courts consists predominantly of traffic infractions, ordinance violations, and some misdemeanors. The most significant increase in the city and town court caseload occurred in Civil Collections, which increased by 1,530 cases in one year. Over a ten-year period, the caseload of the city and town courts has increased by 34.3%. During the same ten-year period, the caseload of the Marion County Small Claims courts has decreased by 1.5%.

Several years ago Indiana began measuring caseload in trial courts with a weighted caseload measurement system. This system, which is highlighted further in other parts of this report, reveals a shortage of judicial officers statewide. The overall state utilization for courts is 122%, meaning that, on the average, Indiana courts are operating at 22% capacity. Despite its many benefits, the weighted caseload measurement system addresses available judicial resources and does not consider the vital role that

support staff plays in the efficient operation of the court system. Many courts that reflect a need for additional judicial resources may operate efficiently as a result of the efforts of the support staff and the efficient use of technology to maintain records and process cases.

*Based upon 2000 US Census Bureau Data

Fiscal

Indiana's trial courts are financed primarily through county general revenue funds. State revenues fund judicial salaries, appellate level courts, and defray some of the expenses associated with indigent criminal defense and guardian *ad litem* services for abused and neglected children. City and town funds pay for the respective city and town courts, while the townships in Marion County (the most populous Indiana County) fund the Marion County Small Claims Courts.

The fiscal data shows an overall increase in 2003 expenditures and level revenues. Total expenditures by the county, state and local governmental units on the operation of the judicial system increased 1.6% from 2002.

Indiana counties spent \$175,448,854 on the operation of trial courts. All courts in the state, including city, town, and Marion County Small Claims, generated a total of \$166,946,884. Of that amount, \$76,779,839 (45.9%) went to state level funds, and \$76,910,597 (46.1%) went to a variety of county level funds. The remaining \$13,256,448 (8.0%) went to various local funds. An additional \$2,875,041 was generated by Marion County Small Claims Courts and paid to constables for service of process.

The state of Indiana spent \$77,012,594 during fiscal year 2002/2003 on the operation of the judicial system. The counties, which report on a calendar year basis, spent \$175,448,854; the cities, towns, and townships spent \$11,325,695 on their respective courts, for a total annual expenditure of \$263,787,143. Revenues are accounted on a calendar year basis. These figures indicate that the

net cost of Indiana's judicial system was \$86,911,871 in 2003, or \$14.29 per person, based on Census 2000 population figures. This is down \$0.58 per person from last year. Each court case represents an average cost of \$50.30.

Final Note

The production of this report would not be possible without the diligent work of hundreds of Indiana judges, court employees and clerks, who ensure access to justice and on a daily basis provide exceptional service to the citizens of Indiana.

2003 State of the Judiciary

CHIEF JUSTICE RANDALL T. SHEPARD
January 15, 2004

“A Difficult Year that Prompted Reflection”

Governor Kernan and Members of the General Assembly: We usually carry with us for the rest of our lives the memory of where we were when we first learned of certain shocking events – the death of President Kennedy, or September 11th, or the news about Governor Frank O’Bannon. Beyond the immediate trauma, such moments also cause us to reassess our own lives and careers. Actually, many people ask themselves questions like this from time to time anyway – certainly people in public life do. Is what I am doing worthwhile? Am I doing everything I could do for my fellow human beings? In the course of thinking about such questions, we usually learn more about our relationships with each other, and we see more clearly the path that lies ahead.

Since September, I’ve spent more time thinking about what it is that Indiana’s judges do for people, and whether we’re doing well enough at helping to improve the lives people live in Indiana.

And certainly, judges are involved in the lives of citizens on thousands of occasions each day. As we begin 2004, we’re about to pass a remarkable milestone. This year for the very first time the number of new cases filed in Indiana’s courts will exceed two million. That’s 8,000 new cases a day, or five hundred in the time it takes me to give this speech. In short, judges see more people up close and personal than any other institution in Indiana government except maybe the public schools. My report today focuses on what we do for them, and how we are trying to do better.

We See Families

A huge number of people come to court because there is trouble in the family: a disintegrating marriage, domestic abuse, custody and child support disputes, children in need of services, and delinquency. You’ll remember that the legislature asked for an interim study on the idea of family courts, and I proposed that we do some experiments trying new techniques to deploy the resources of courts and social agencies in a more coherent way. Under the leadership of Court of Appeals Judge Margret Robb, last month we extended this “Family Courts Initiative” to seven new counties so that some seventeen counties as varied as Lake, Lawrence, and Tippecanoe are now applying these techniques.

Of course, while the courts are the place where family lawsuits are filed, old-fashioned litigation is not usually the best way to resolve a family dispute. We’ve worked hard at promoting mediation in Indiana, but the problem with family cases is that even mediation costs some money and most people don’t have it. Last year, after a successful demonstrations project in Allen County, led by Judges Tom Ryan and Tom Felts, we asked you for the tools to make family mediation available statewide, and you passed that legislation by unanimous votes in both houses. I’m glad to report that just six months since the effective date of that legislation we are prepared to offer family mediation in counties with a total population of over 1.5 million, and we will stage workshops this spring to help other counties do the same.

To be effective at helping families in trouble, judges have to be alert to changes in the way people live and bring

up their children. There are a lot more “blended families” these days, and a child support system that doesn’t recognize that won’t work very well. Our Domestic Relations Committee led by Judge Dan Donohue of Clark County, devised a way that family takes multiple family obligations into account. Last year they worked on responding to another change in the American family – the growing use of real shared parenting after divorce. That change, of course, is good news. It’s the policy of this state that both parents should participate in the lives of their children, and the child support system needs to support that policy. Our committee has developed changes to Indiana’s child support guidelines that I think do that and those changes became effective this month.

For all the talk about divorce and distress, there is hope for the American family. The number of children living with two parents has been declining for forty years, but last year it went up. Part of what judges try to do is act in ways that help make such statistics possible.

We Meet People Who Cannot Speak English

We took time last year to assess how we treat Indiana’s new immigrants, the largest group of which is Hispanic. Not even the Census Bureau is really sure just how many people of Latino descent there are in Indiana, but it is certainly a third of a million. Like other people, they find their way to Indiana’s hundred or so courthouses, and once there, they sometimes find themselves feeling just like we’d feel if we were in a new country and could not speak the language. Think of how we’d feel if our home or custody of our children was at stake or if we were at risk of going to jail, and we could barely understand what was being said to us. And let’s say there wasn’t anybody there to translate, or that the person who was trying to translate wasn’t very good at it.

The Supreme Court’s Commission on Race and Gender Fairness, chaired by former Justice Myra Selby and Court of Appeals Judge Zeke Friedlander, proposed a system to help people who face this language barrier, and we asked you to give us a down payment on putting that system in place, and you did. And as it happens, the first group of people who hope to be certified interpreters is here in Indianapolis as a part of the testing process, and we’ll soon make the first grants to Indiana counties to put those interpreters at work where people need them. These new immigrants are going to turn out to be good Hoosiers, and we need to help them get there.

We Find People Without Lawyers

I’ve also been thinking about how complicated the government and its court system can look to people. Try as we do to make it otherwise, it all gets more complicated every year. You pass more laws, we issue more decisions, the executive branch writes more regulations. And the average citizen finds it harder to navigate the system without legal help. A good many people among the working poor are just a little too well off for standard legal aid and not really able to afford market rate legal help.

Judges and lawyers worry about people like that, and there are many ways we’ve tried to give them access to justice. Indiana lawyers have always lent a hand pro bono to some people who simply showed up at the office door. In the 1960s, the federal government began financing legal services offices. Indiana was one of the first states to commit state money to support these local offices. More recently, most states have used interest generated by lawyer trust accounts to expand the number of lawyers in legal services offices.

On this point, Indiana took a different approach. Had we used that trust account money simply to employ full-time lawyers, we could have hired perhaps ten lawyers, spread across a state of six million. Instead, we used it to build a statewide

network of volunteer lawyers led at the local level by judges. By last year, with the help of our partners in the State Bar Association and its Foundation we had doubled the number of lawyers volunteering to help needy people, so that there are nearly 3,000 lawyers covering every county in the state. People all over the country who are concerned about equal justice talk of this system in admiring terms as the "Indiana plan." I say we have good cause to be proud of what has happened here on access to justice.

And speaking of access, you'll remember that this legislature made Indiana the first state to start its own program to expand the number of minority lawyers. We're about to receive applications for the eighth class of Indiana CLEO. This is paying off in visible ways. One day last year I looked out in the courtroom during an oral argument at our law clerks and saw something I hadn't noticed before - that six of the eleven law clerks in the Indiana Supreme Court were black or Hispanic and that four of those six were people who had come up through CLEO. I think it's something that has never happened in any other American appellate court, and it says something very good about Indiana as a place of equal opportunity.

We Encounter People Who Are Out of Work

A good many of the people judges see in court each day are actually in legal difficulty because they are unemployed or underemployed. And while the task of building Indiana's job base is in the hands of the legislative and executive branches, we spent time last year reflecting on what we can do within our own sphere of responsibility to support the effort.

One thing Indiana needs to be is a place where employers that are thinking about locating here can bring with them the lawyers they usually use to put those kinds of economic development deals together. We adopted new rules, effective two weeks ago, that make it easier for

companies locating in Indiana to bring with them in-house legal talent. For that matter, it will help Indiana's existing employers, many of which have installations in multiple states, to move legal talent around as their commercial needs dictate.

We are also working to accomplish the same thing on an international basis. Indiana was the first state to adopt the new uniform rule on what are called "foreign legal consultants," lawyers licensed in other countries who can now obtain an Indiana license to advise Indiana companies on the law of China or Spain, to make it easier to export Indiana goods. And last year, this decision by our Court caught the attention of the United States Trade Representative, a member of the President's cabinet, who negotiates commercial treaties with other nations. The Trade Representative asked whether we would consent to have Indiana's rule tendered to the nations with which America is presently negotiating. Of course we agreed, because we believe it's in Indiana's interest if foreign countries reciprocate and thus make it easier for Indiana lawyers to work abroad on deals for exporting Hoosier products.

We Choose Who to Send to Jail

Finally, we've been re-thinking our role in public safety. Among the most sobering things judges do is deciding what the punishment should be in criminal cases, some 264,000 times last year some Indiana judges were called upon to decide a penalty - ranging all the way from a dollar and costs to death by lethal injection. Deciding where each defendant fits along that continuum is one of the most important things we do for our fellow citizens. Two cases from last year still stick in my mind.

One was a child molesting case involving a defendant who worked for the school. He began dating a woman who came to him for advice about her son, and he eventually became sexually involved with her eleven-year-old son. Child molesting is a class A felony, for which the

standard sentence under the Indiana Code is thirty years. After he was found guilty, the mother and the son said to the court, "We want him to pay for what he has done," but "if he gets the minimum, that is fine with us." The minimum was twenty years. For reasons I won't take the time to detail, the sentence imposed was 385 years. One of the questions on appeal was whether this sentence was excessive. We decided it was and revised it to 90 years, which even with good time, given the age of the defendant, might turn out to be life in prison. More than 90 years, we thought, did not add anything to punishment for him or deterrence of others.

The other case that sticks in my mind was a case in which the maximum sentence was exactly the right thing. It is a chilling story. Two white guys are hanging around when one of them says, "Do you know what those black spider tattoos are all about?" Yes, came the reply, you get that tattoo when you kill a black person. "I'd really like to get one of those," says the first fellow. They go off to get a rifle and start out in their car looking for a target. They come upon a young African-American man walking across the parking lot at Sears, and the guy who wants the tattoo puts ten shots in him for no more reason than that.

Judge Stephen Platt imposed the maximum. There were a number of reasons, but one was a reason we had never encountered before on appeal – and that the racial animus that motivated the crime qualified under the Indiana Code as an aggravating circumstance enhancing the sentence. Judge Sharpnack and his colleagues on the Court of Appeals agreed that this was a maximum sentence case. Our court said, "That's right." Every Indiana judge who heard that case said what I suspect other officeholders and Hoosiers more generally would say, that a perpetrator who commits such a crime earns the maximum sentence.

We are a state with a tough approach to crime, but we are also a state, as U.S.

Supreme Court Justice Potter Stewart said of Indiana some forty years ago, that has pursued "conspicuously enlightened policy." One of the toughest aspects of the policy is to figure out, as best human beings can do, which defendants can safely be put on suspended sentences, which ones need regular supervision, which ones need the tight supervision of work release or a drug court, and which need a prison bed at the Department of Correction, our costliest alternative.

The easy penalty, of course, is incarceration, but your creation of the Sentencing Policy Study Committee last year, chaired by Senator David Long, through a bill sponsored by Representative William Crawford, is a renewed indication that Indiana is willing to put these policies under the microscope once again and devise the smartest sentencing arrangements we can to protect the public. I think that judges can contribute to that dialogue, and I thank you for including us on this new committee, and I pledge that we will put forth substantial ideas for reforms to Indiana's system of sentencing.

The Need for a New Compensation Plan

Reforms like this depend in large measure on the willingness of able people to lead state government. We need to keep good people in the legislature, on the bench, and in the executive branch. We lost prominent people in all three branches last year largely on the basis of money. And that's because we don't have any regular mechanism for making cost-of-living adjustments for the state's principal officers as we do for most public employees. There are years when the compensation of everyone in government stands still because there simply is no money, and other years like this one, when there's \$90 million in the budget to pay cost-of-living adjustments for everyone from troopers to caseworkers. It is clear to me that the only way to change that is a compensation commission of the sort that states like Missouri and Illinois

and Georgia and others employ. I urge you to move us in that direction, towards a new system that assigns these decisions to a commission operating under strict statutory guidelines about when cost-of-living adjustments should be made.

Indiana needs a system that makes it easier for good people to stay. In short, one thing that Indiana needs for its future is a state government that is well led in all three branches.

Conclusion

The tragedy we all experienced at Frank O'Bannon's death was relieved in small part by the celebration of the meaning of a life well lived in the service of others. And the lesson for us is that we must live our own lives, to paraphrase a famous Hoosier, so that Indiana might have a new birth of freedom and that government of the people will carry on.

2003 Report of The Indiana Supreme Court Division of State Court Administration

Lilia G. Judson, Executive Director

The Indiana Supreme Court Division of State Court Administration (the "Division") is an administrative office of the Chief Justice of Indiana. The Division assists the Chief Justice and the Indiana Supreme Court in the administration and management of Indiana's judicial system and its officers (I.C. 33-24-6-3). State statutes, Supreme Court rules and Supreme Court policies define the duties and authorities of the Division and its Executive Director.

1) Judicial Workload, Receipt and Expenditure of Funds

One core responsibility of the Division is the collection of statistical information concerning the operations of Indiana's courts and their offices. Pursuant to Indiana Code 33-24-6-3 and Indiana Supreme Court Administrative Rules 1 and 2, the Division collects and publishes information on the caseload and fiscal activities of all courts and probation offices throughout the state. This data is published annually in *The Indiana Judicial Service Report* and *The Indiana Probation Report*. This data provides the empirical basis for policy decisions by both the Indiana Supreme Court and the Indiana General Assembly, and also provides important management information for individual courts.

2) Weighted Caseload Measures and Caseload Redistribution Plans

Following a two-year study beginning in 1994 conducted by the Judicial Administration Committee of the Indiana Judicial Conference, the Division, and an independent consultant, Indiana developed a system for measuring trial court caseloads based on weighted

relative times for cases. This Weighted Caseload Measures System examines only new cases filed in trial courts. The measurements provide a projection of the average judicial time available in the state, any given district, county, or court, to handle the cases being filed during a given period of time. The weighted statistics provide the Indiana Supreme Court and the Indiana General Assembly with information necessary for allocation of judicial resources.

Trial courts also use these statistical measures to develop district and county caseload plans which seek to reduce disparity in caseloads and judicial resources so that all courts in a county fall within a 25% variance range of the average county caseload.

The Division worked with the Judicial Administration Committee of the Indiana Judicial Conference to conduct an update and validation in 2002 of the Weighted Caseload Measures System. Since the study was first conducted, the addition of new case type designations and procedural and substantive changes necessitated an update of the original study. The results of the update to the Weighted Caseload Measures were completed in the fall of 2002 and were approved by the Indiana Supreme Court.

The Division began collecting data under new case categories, and these new measures and case categories are reflected in this year's report.

3) Judicial Technology and Automation

In 1999, the Indiana Supreme Court established the Judicial Technological and Automation Committee ("JTAC") and appointed Supreme Court Justice Frank

Sullivan, Jr. as its chair. The Supreme Court asked Justice Sullivan and JTAC to develop a long-range strategy for technology and automation of Indiana's judicial system, including the funding and implementation of a judicial information case management system. The Supreme Court assigned the Division to assist JTAC in the performance of its duties.

Since its inception, JTAC has helped the Supreme Court move Indiana's judicial system into the modern age of technology. Through Justice Sullivan's leadership, the Supreme Court: (1) offered e-mail and Internet access to every Indiana trial court judge and clerk of court; (2) provided the trial court judges and clerks with free access to automated legal research through a contract with Lexis/Nexis; (3) provided free training on basic computer skills in a structured educational setting through a contract with Ivy Tech State College; (4) provided free, ongoing Lexis/Nexis training at the JTAC Training Center and at judicial education events; (5) provided surplus used computers to trial courts; and (6) through a partnership with Dell, Inc., provided discounts on new computers for all courts of record. In mid-2002, the Supreme Court embarked on the key project of this automation initiative, the development and deployment of a case management system for Indiana's courts and the connection of individual courts with each other and with users of court information such as the State Police, Department of Revenue, Family and Social Services Agency, Department of Correction, Bureau of Motor Vehicles, and the prosecuting attorneys system, ProsLink. The project is one of unprecedented complexity, breadth, and expense for the Indiana judiciary.

After reviewing 35 proposals from around the world, JTAC recommended to the Indiana Supreme Court the selection of Computer Associates International, Inc. ("CA") to provide Indiana with a 21st Century case management system ("CMS"). Following that decision, in mid-2002, the Division executed a contract with CA for the development and

deployment of the Indiana CMS and for the interface of the CMS with other agency systems. The Supreme Court announced a policy that will guide the deployment of the CMS. Under the policy, the CMS will be made available to any county wishing to install the CMS.

Seven stages for the CMS project were identified at the onset of the project: (1) Project Initiation and Planning; (2) Requirements Analysis; (3) CMS System Design; (4) CMS Modifications, Configuration, and Unit Testing; (5) System Integration Testing; (6) User Acceptance Testing; and (7) Implementation. The project entered Stage 4 in November 2003 and has since moved into Stage 5. With the implementation stage approaching, and a partnership already established with Marion County for a pilot implementation, JTAC began a selection process in early 2003 for additional counties in which to pilot the system. In addition to Marion County, Clay, Huntington, and Morgan Counties were selected for pilot implementations. Knox, Johnson, and White Counties were selected as alternates. The first pilot implementation began in Clay County in mid-2004. Marion County is expected to follow soon after.

Standardization of Indiana's Chronological Case Summary entries became a corollary project under the leadership of JTAC member and Cour of Appeals Judge Paul Mathias and Senior Judge John Kellam. In another companion project, Supreme Court Justice Brent Dickson lead members of the Records Management Committee who were joined by representatives of the press, victim advocates, and numerous other organization to work on a policy of public access to and privacy of court records, including automated records that will be available through the CMS.

Through this automation project, the Indiana Supreme Court plans to provide all Indiana courts with technology that will: (1) allow Indiana trial courts and court clerks to manage their caseloads faster

and more cost-effectively; (2) provide users of Indiana court information with more timely, accurate, and comprehensive information; and (3) reduce the cost of trial court operations borne by the counties.

4) Legal Responsibilities

The Supreme Court and the Chief Justice assign the majority of the legal responsibilities of the Division. The Division legal staff serves as counsel to the Supreme Court in matters involving attorney discipline and requests for the appointment of special judges, special masters, and senior judges. In fiscal year 2003/2004, the Division legal staff assisted the Supreme Court in disposing of 85 disciplinary matters. As part of this disciplinary function, the Division staff conducts preliminary investigations of disciplinary grievances filed against members and staff of the Indiana Supreme Court Disciplinary Commission, attorneys who are serving as hearing officers in disciplinary cases, as well as requests for review of decisions by the Disciplinary Commission and the Indiana Commission on Judicial Qualifications.

Supreme Court rules governing the method of special judge selection call for the establishment of local rules for such selection and certification to the Supreme Court in certain unusual circumstances. The Division monitors local rules establishing plans for special judge selection and processes requests for the appointment of special judges by the Supreme Court. In fiscal year 2002-2003, the Division received 130 new requests for special judge appointments.

Various federal and state laws, rules and regulations, as well as U.S. Supreme Court decisions affect the administrative responsibilities of trial judges. Since 1996, a Division attorney provides advice and assistance to trial judges on employment law issues. This function also includes training for judges and their staff on a wide variety of issues such as Sexual Harassment Awareness, the Americans With Disabilities Act, the Family and Medical Leave Act, the Fair Labor

Standards Act, Effectively Disciplining and Terminating Problem Employees, Effective Use of Policies, Drug Testing, and Appropriate Business Conduct for Court Employees.

Since 2000, a Division legal staff member has served as staff counsel to the Board of Law Examiners. In addition, that Division attorney has been appointed by the Supreme Court to represent the interests of the Board of Law Examiners in appeal hearings brought by bar applicants who have been denied admission to practice law.

5) Rule Amendments and the Supreme Court Committee on Rules of Practice and Procedure

The Executive Director of the Division serves as Executive Secretary of the Indiana Supreme Court Committee on Rules of Practice and Procedure and assists the Committee and the Supreme Court in drafting and promulgating amendments to the Indiana Rules of Court.

The more notable rule amendments promulgated during 2003 include amendments to Administrative Rule 5 which establishes comprehensive standards for senior judges, amendments to the rules for admission and discipline of attorneys which provide for provisional and business counsel licenses, and a comprehensive revision of the Indiana Child Support Guidelines. The guidelines were developed by the Indiana Judicial Conference Committee on Domestic Relations after extensive study, research, and public hearings.

6) Judicial Qualifications / Nominating Commission

Pursuant to IC 33-2.1-7-3(a)(4), the Division provides legal and administrative staff support to the Indiana Commission on Judicial Qualifications and the Indiana Judicial Nominating Commission. The commissions are constitutional bodies comprised of the same members but fulfilling two distinct constitutional duties. The Qualifications Commission

investigates and prosecutes allegations of ethical misconduct by Indiana judges, judicial officers, and candidates for judicial office. The Commission staff is available to advise judges and others about the Code of Judicial Conduct, and the Commission periodically issues formal advisory opinions about judicial ethics. The Nominating Commission selects the Chief Justice of Indiana from among the five Justices, and it solicits and interviews candidates for vacancies on the Indiana Supreme Court, the Indiana Court of Appeals, and the Indiana Tax Court. The Nominating Commission also certifies former judges as Senior Judges.

During fiscal year 2003-2004, the Nominating Commission convened for five meetings. It certified five new Senior Judges, re-certified ninety-one Senior Judges, and declined to certify one applicant for Senior Judge status. The Commission interviewed applicants for a vacancy on the Court of Appeals, and nominated three candidates for appointment by the Governor.

The Qualifications Commission convened for six meetings in the fiscal year 2003-2004. Of the 336 complaints on the Commission's docket, 295 were dismissed without Commission inquiry. Of those, Commission counsel conducted preliminary inquiries into 103 and, in seven, the Commission sent the judges advisory letters. Of the 336 complaints on the Commission's docket during the fiscal year, 41 were investigated or resulted in formal charges, or continued in investigation or on charges from the prior year. Thirteen were dismissed after the Commission concluded that no misconduct occurred and, in eight cases, the Commission issued private cautions. The Commission issued a Public Admonition of one judge during the fiscal year, and the Supreme Court resolved another Commission case when it suspended a judge for thirty days without pay. The Commission filed formal disciplinary charges against two judges, and one proceeded to an evidentiary hearing. The second case in which

charges were filed, and fourteen other complaints, were pending at the end of the fiscal year. Commission counsel responded to approximately 500 requests for advice from judges and judicial candidates.

A more detailed report about the Commission, its members, and activities is published separately in the Indiana Supreme Court Annual Report, and may be found at www.in.gov/judiciary.

7) Senior Judge Program

Since 1989, Indiana has been able to tap into an experienced pool of former judges to help alleviate the pressure of increasing caseloads. Small at first, the Indiana senior judge program has grown into an invaluable resource of seasoned judicial officers who serve at minimal cost to the state and no cost to the counties.

Enabling legislation provides that a former judge may apply to the Indiana Judicial Nominating Commission for certification as a senior judge under rules adopted by the Indiana Supreme Court. The legislation further provides that any trial court and the Indiana Court of Appeals may request the Indiana Supreme Court to appoint a senior judge to assist that court.

Pursuant to statute, senior judges who serve more than 30 days per year may be considered state employees for purposes of health insurance benefits. This incentive makes the \$50 per day service attractive to many former judges. In addition to the \$50 per diem, senior judges who serve more than 30 days per year are eligible for higher per diem compensation if funding is available. They are also reimbursed for mileage and certain reasonable expenses.

In 2003, Indiana had 96 certified senior judges who served a total of 5041 days. These days are equivalent to approximately 28 full-time judicial officers.

Also in 2003, the Indiana Supreme Court developed a comprehensive set of standards for the certification, service,

appointment and payment of senior judges. The new rule enables the Supreme Court to allocate senior judge time to the courts with the heaviest caseloads while still allowing all courts to have sufficient senior judge help (minimum of 10 days per year) to relieve trial judges during necessary absences from the bench.

The Division administers the senior judge program. This entails processing of certification applications and orders of certification, requests for appointments, weighted caseload comparisons, orders of appointments, administration of benefits, and processing of claims for payment of per diem expenses.

8) Appellate Court Automation and Technical Services

The Technical Services Section of the Division provides daily computer operations support to all appellate level courts and their adjunct agencies. Justices, judges, and staff now have available secure, remote access when traveling or at home. Also available are enhanced connections with other state agencies including the State Budget Agency, the State Auditor's Office, the Department of Personnel, and the Department of Administration.

Staff developed the new graphical user interface (GUI) for the Indiana Clerk of the Court's electronic case history system. Planning is currently under way to re-design the case management system in the Supreme Court, Court of Appeals, and Tax Court with a similar graphical interface. A prototype for e-mailing yearly attorney transcripts for continuing legal education was successful and attorneys will have that option available to them in 2004. Plans are also on the way for online credit card payment of attorney registration and disciplinary fees.

Upgrades to the infrastructure of the appellate level judiciary were completed. Network speeds were enhanced from 1.4 megabytes per second to 10 megabytes

per second, with top speeds of 1 gigabyte per second. All network hubs were replaced with network switches and more fiber optic cable was installed to accommodate the network expansion.

Wireless networking was also introduced, and court staff were equipped with wireless enabled laptops. While this project is still in its infancy, wireless connections in most meeting and conference room spaces are being planned. Several home wireless networks have also been installed.

9) Indiana Conference for Legal Education Opportunity (CLEO)

The Indiana Conference for Legal Education Opportunity (CLEO), created in 1997, is making a significant contribution to expanding the range of backgrounds among new Indiana lawyers. Through the collaborative efforts of Indiana's judiciary, business, legal communities and the four Indiana law schools, ICLEO helps increase the number of minority, low-income, and disadvantaged law students in Indiana.

In 2003, Indiana CLEO enrolled its seventh class of ICLEO fellows who attended the 2003 Summer Institute hosted by Indiana University School of Law – Indianapolis. The six-week Summer Institute continues to be the cornerstone of the Indiana CLEO program. The Summer Institute is structured to prepare the selected students for the rigors of law school education through concentrated class instruction and practical application. Additionally, the structure allows all participants an opportunity to begin creating a network among legal professionals and other students to assist them once law school begins in the fall.

This year, a summer employment program, Gateway to Diversity: A Summer Employment Program in the Indiana Legal Community, implemented several procedural changes to make it more user-friendly to potential summer employers. This program is co-sponsored by ICLEO

and the Indiana State Bar Association's Committee on Racial Diversity in the Legal Profession. It helps first and second year ICLEO fellows and other minority students come in contact with summer employment opportunities.

Since its inception, the ICLEO program has produced 97 graduates from all four Indiana Law schools. Of those, 67 were admitted to the Indiana bar and 12 more have been admitted to practice in eight other states. This year, 1998 ICLEO fellow, Eduardo Fontanez, Jr., a 2001 graduate of the Indiana University School of Law – Indianapolis, served as interim city judge for the East Chicago City Court in northwestern Indiana. He is the first ICLEO fellow to serve as a judicial officer. Other Indiana CLEO graduates have embarked on careers as deputy prosecutors, public defenders, deputy attorney generals, private practice attorneys, solo practitioners, corporate counsel, executive directors, judicial law clerks, and JAG officers. ICLEO is a small but significant step in assuring that the Indiana legal community truly reflects and serves all its residents.

10) Civil Legal Aid Fund

Since 1997, the Division has administered the distribution of an annual appropriation from the Indiana General Assembly of \$1 million to aid qualified organizations providing legal assistance to indigent persons in civil cases. In 2003, the Division made distributions to ten organizations providing civil legal aid services to Indiana's poor. Distributions are based upon an analysis of each county's civil caseload, as it relates to the civil caseload for the entire state, and the number of organizations serving each county.

The Division staff structured and instituted a data collection system whereby service providers collect and report their caseloads in a uniform manner. The ten qualified legal aid providers handled approximately 18,500 civil indigent cases in 2003. The vast majority of these cases involved "Family

Matters," i.e. divorce, separation, custody, visitation, paternity, termination of parental rights, and spousal abuse.

11) Court Improvement Grant

The Indiana Supreme Court, through its Court Improvement Executive Committee and with the benefit of federal funds, continued a Court Improvement Project. The gist of the project is to reduce the disposition time in cases involving abused and neglected children. The Division serves as the project director and fiscal administrator.

Although the purpose and overall framework of the project are set by the U.S. Department of Health and Human Services and the American Bar Association's Center on Children and the Law, the Supreme Court and the members of an executive committee have guided the direction of the Indiana program. During the initial phase of this multi-phased project, the executive committee identified several areas of particular concern, which were targeted in subsequent phases. In the second phase, eighteen county level programs aimed at expediting CHINS cases were implemented. During a third phase, efforts were focused on larger, more comprehensive improvements in the delivery of services to children in the more populous counties of Lake, Marion, Elkhart, and St. Joseph. In a fourth phase, funding was providing to assist in the design of two Family Court Pilot Projects. The projects, located in Putnam and Porter counties, use mediation/facilitation services in family court cases with CHINS involvement.

In 2002, a fifth phase funded eight counties that plan to replicate the successful programs in phase three. These include pre-hearing facilitation in CHINS cases, case manager services, and family court projects. These projects continued into early 2003, with several obtaining grant extensions through 2003 and into 2004. The executive committee also authorized \$50,000 per year for technology which would track cases

involving neglected and abused children. The Supreme Court anticipates that the innovative programs developed through this grant will markedly improve the delivery of services to Indiana's children.

12) Information Management

A primary function of the Information Management Section (Section) is assisting trial court clerks to comply with Administrative Rules and Trial Rule 77. Trial Rule 77 sets standards for case files, indexes chronological case summaries (CCS), and records of judgments and orders (RJO).

In 2003, the staff made 42 visits to 25 different counties. During the visits staff reviewed microfilming programs for compliance with Administrative Rule 6 and use of optical imaging for judicial records. A substantial project in Vigo County involved developing a management strategy which will result in the removal and conversion of approximately 225 tons of records from the courthouse attic.

Staff activities of the Section expanded from the traditional functions this year as the Supreme Court developed the structure for a statewide electronic case management system. The Section assisted JTAC throughout the year, including attendance at a number of technical discovery sessions; participation with the Judicial Administrative Committee; assistance to Judge Michael P. Barnes of the Court of Appeals, who led a subcommittee to coordinate recordkeeping terminology among courts, law enforcement agencies, and the Department of Correction; writing reports reviewing the forms and "even" documents (used in creating the CCS); and other technical assistance. Approximately 40% of Section staff time has been devoted to JTAC.

Section staff also responded to the needs and questions of the trial judges and clerks. The Section made presentations at the Association of Clerks of Circuit Courts of Indiana regional and annual meetings.

The Supreme Court's Records Management Committee, which the Section staffs, conducted a near year long project which culminated in a complete revision of Administrative Rule 9, concerning privacy and public access to court records.

13) Privacy and Public Access

In late 2002, the Indiana Supreme Court recognized that advancing technology, and especially initiatives related to the Internet, presented new challenges and opportunities for access to court records. The Court also recognized that the changing methods of access could be problematic as information that was previously accessible only from a particular courthouse could now be made available to anyone in the world who had access to the Internet. The Court placed responsibility for examining this situation with Justice Brent Dickson, who in turn convened a thirty-member task force to analyze and revise Administrative Rule 9.

Justice Dickson and the Public Access Task Force focused on Administrative Rule 9 for revision because it already contained some confidentiality and public access provisions, although it was not comprehensive. As the task force began its work, it became obvious that confidentiality restrictions on information from court records could be found throughout federal law, state law, and even other court rules. This fragmentation resulted in public access and confidentiality issues being difficult to understand and also resulted in differences in access throughout the state.

The Indiana public access statutes state that they encompass all records, including court records. However, the statutes also provide that the Supreme Court may, by rule, designate court records as confidential. In addition to the specific statutory authorization, the Task Force relied upon the Court's inherent constitutional authority and duties to craft a policy that covers not only case records but also administrative records of the judicial branch of government.

The task force began its work by using a model public access policy developed by the Conference of Chief Justices and the Conference of State Court Administrators. The framework provided by the model policy guided the task force as it began a nine-month process of regular bi-weekly meetings. During these meetings, the task force members modified and customized the sixty-page model policy to make it practical for Indiana practice.

The resulting Administrative Rule 9 proposal, which was adopted by the Indiana Supreme Court and which will take effect on January 1, 2005, consists of ten sections starting with an assumption that all court records are publicly accessible unless otherwise excluded from public access by the rule or by a particular court action. In addition, the new Administrative Rule 9 pulls together confidentiality provisions from other sources so that it can serve as a comprehensive source for judges, clerks, attorneys, and the general public who seek to access records of courts throughout Indiana.

14) Protection Order Proceedings

The Indiana protection order statutes charge the Division with the responsibility of designing and updating the forms used in protection order proceedings. To fulfill this duty, the Division works closely with the members of the Protection Order Committee of the Judicial Conference of Indiana.

The Supreme Court established the Protection Order Committee in 2000 to explore ways to improve the protection order process. Trial court judges, magistrates, and clerks of the circuit courts comprise the membership of the committee, and the Indiana Judicial Center and the Division provide staff support.

With significant input from the Protection Order Committee, the Indiana General Assembly enacted new legislation

which clarified the Indiana protection order process. This also required the design of new forms and modification of several existing forms.

During 2003, members of the committee directed their efforts in three main directions: 1) working with the Indiana General Assembly to enact modest, mainly technical, changes to existing protection order statutes; 2) designing new forms and modifying existing forms; and 3) developing a desk book on protection order procedures for clerks, magistrates, judges, and other users. The desk book will be completed in 2004.

15) Accounts Management, Payroll and Claims, Judicial Benefits Coordination

The Division maintains and administers 12 accounts, totaling approximately \$70,000,000. The administration of payroll and benefit program for all state trial court judges, prosecuting attorneys, and other judicial officials paid with state funds is part of this fiscal responsibility. The annual payroll account for this purpose is approximately \$56,000,000 and covers approximately seven hundred individuals. Also, as part of this "paymaster" function, the Division processes and pays in excess of 1,000 claims per year for special and senior judge service.

During 2003, Indiana State Personnel implemented a new self-help benefits enrollment process through PeopleSoft, an enterprise software package that provides human resources, accounting, and other management applications. For users who were not connected to the state's network, the Personnel Department deployed a web enabled data entry site intended to be accessible through the Internet. This move required that very participant in the state benefit system learn how to log on through the Internet, navigate through the PeopleSoft system, and make the data entry of benefit choices in the automated system, all during a designated period of time, about two weeks.

This process proved to be a challenge primarily because the technology solution was not robust enough to handle all of the web based entries and was not user friendly. Thus, during 2003, Division staff conducted numerous training sessions for judicial officers and prosecutors and assisted hundreds of users in using the self-help system. Because the judicial branch constituents are disbursed throughout the state and are not connected to the state computer network, the automated self-help system continues to be a challenge. Division staff continues to work with its constituents and State Personnel in an attempt to improve the process.

16) Indiana Office of GAL/CASA

In 1989, the Indiana General Assembly established an office of Guardian *Ad Litem* and Court Appointed Special Advocate (GAL/CASA) within the Division. This program encourages counties to provide appropriate GAL/CASA services to abused and neglected children by providing matching state funds for county GAL/CASA programs. In addition, the State Office of GAL/CASA ("State Office") provides training and support services for local GAL/CASA programs. The Indiana Supreme Court Advisory Commission on GAL/CASA ("Advisory Commission"), which includes program directors and judges appointed by the Indiana Supreme Court, provides guidance to the State Office.

In 2003, 78 counties applied for and received state GAL/CASA funds. 69 counties in Indiana funded a volunteer-based GAL/CASA program, staffed by 121 paid personnel and 5 volunteer staff members. GAL/CASA volunteers donated an estimated total of 741,753 hours in 2003. If GAL/CASA volunteers had been paid the rate of \$50.00 per hour (the rate commonly paid to non-volunteer appointed guardian ad litem), the volunteers contributed an estimated sum of \$37 million to the State of Indiana in 2003.

The 2003 GAL/CASA statistical reports, which reflect 97% of the GAL/CASA programs, indicate that in 2003 there were at least 2,022 active GAL/CASA volunteers statewide in 2002, including 446 newly trained volunteers. GAL/CASA volunteers represented 14,938 children involving 13,709 cases in 2003. Even so, there were 3,475 children still waiting for a GAL/CASA volunteer to be appointed to their cases at the end of 2003.

The State continues to receive grant funds from the National CASA Association and uses the funds to help defray the cost of a program coordinator. This grant enabled the State Office to establish CASA programs in counties where there were none and to provide enhanced support services to thriving programs. Funding from the grant has also made it possible to publish a quarterly newsletter and to conduct quarterly regional training for local program directors and staff.

On September 12, 2003, the State Office convened the annual meeting for CASA directors and staff, and on September 13, the State Office sponsored the Seventh Annual Indiana State GAL/CASA Conference. For the first time, the conference was opened and advertised to foster parents, child welfare caseworkers, and other child service providers. Over 450 individuals attended the annual CASA conference. Workshops at the conference included a foster children's panel, a judge's panel, a cultural diversity panel, sessions on helping children transition, successful adolescent adoptions, understanding poverty, and developing and maintaining a positive relationship between the GAL/CASA and the Office of Family and Children. The State Office also held a two-day new directors' training; conducted numerous other training sessions for CASA program directors, staff, and volunteers; and attended volunteer recognition ceremonies. Through a toll free hotline and a GAL/CASA listserv for directors, the State Office provides technical assistance

to multiple CASA programs across the State of Indiana and addresses inquiries from the public.

In 2002, the State Office and the Advisory Commission decided that it would be beneficial for Indiana CASA programs to support and participate in the National CASA Association's quality assurance initiative. Through this initiative, each GAL/CASA program undergoes a self-assessment for compliance with national standards. The self-assessment process is being rolled out in four parts between July 2003 and June 2005.

Henceforth, programs membership in National CASA will require compliance with national standards. Indiana weighed the pros and cons and determined that the benefits of the national membership far outweighed the negatives. In addition to providing highly professional guidelines, national membership benefits include the use of a comprehensive volunteer training manual and other resources, the use of COPMET (the electronic case management tool that tracks cases in which a CASA is appointed), grant funding, and assistance from a regional representative on programmatic issues. The State Office is strongly urging all programs to comply with national standards. However, for those programs that cannot immediately comply, the office requests that the programs meet Indiana's less stringent, minimal standards. The GAL/CASA Advisory Commission recently updated the Indiana program standards and Code of Ethics and made them more consistent with national standards. The Supreme Court and its State Office and Advisory Commission believe that the self-assessment tool and national quality assurance system will promote quality advocacy on behalf of children and greater consistency and professionalism in CASA programs across the State of Indiana.

17) Family Courts Project

The Indiana Family Court Project completed its fourth year of operation at the end of 2003 and began its fifth year in January 2004 with the selection of eight new counties. The project is supported and funded by the Indiana Legislature and is operated by the Indiana Supreme court through the Division. A task force, chaired by Court of Appeals Judge Margret Robb, and a consultant provide advice and guidance to the Division and the participating counties.

The Indiana Family Court Project does not create new courts or judgeships; it provides assistance (of which state funding is only one element) to counties to implement operational and management models that coordinate families' multiple cases pending before multiple judges. The first participants in the project developed the "one judge-one family" and the "information sharing between multiple courts" models with a host of "best practices" and advice. These models continue to be very successful. They enable courts to make informed decisions, avoid inconsistent and conflicting orders, and eliminate redundant service delivery.

The Indiana Supreme Court also promulgated four special rules of procedure specifically designated for those courts that participate in the project. The rules address issues such as judicial notice of records in other family court cases involving members of the same family and requests for special judge appointments. Although only experimental, these rules help overcome jurisdictional and confidentiality roadblocks to resolving multiple cases together.

In addition to identifying families with multiple cases, the family courts provide programming, particularly on affordable mediation for low-income families. Specialized family-focused services for indigent and high-risk families, including service referral, direct services case management, truancy and delinquency prevention, family focused probation and

drug courts, protective order coordination, and services for families without legal representation are some of the family programming avenues.

The eight new family court county participants selected in 2003 for Phase III will receive \$398,000 over the next two years, and the prior nine family court counties will share \$124,000 to help them transition to local funding. By the end of Phase III, which occurs in December 2005, the counties will have received in excess of one million dollars for project development. While the family court seed grants are critical to project development, the project's long term plan calls for community funding.

An in depth report and evaluation of the first four years of the Indiana Family Court Project was published in January of 2004 and is available in hard copy through the Division or on the Supreme Court web site.

18) Public Defender Commission

The Division is responsible for providing staff support to the Indiana Public Defender Commission. The Commission sets standards for indigent defense services in non-capital cases and recommends standards to the Indiana Supreme Court for application in capital cases. It is comprised of 11 members: 3 members appointed by the Governor; 3 members appointed by the Chief Justice; 1 member appointed by the Indiana Criminal Justice Institute; 2 members of the House of Representatives appointed by the Speaker of the House; and 2 members of the Senate appointed by the President pro tempore of the Senate. In capital cases, counties receive reimbursements of 50% of eligible expenses. In other criminal cases, counties that meet certain standards and qualify, receive 40% reimbursement of indigent criminal defense costs. The intent of the Legislature and the court is to encourage counties to provide qualified indigent defense in criminal cases.

In 2003 appropriations to the public defense fund, which is nonreverting, totaled 7 million. At present, 53 counties have comprehensive plans approved by the Commission for delivery of indigent services. Over fifty percent of the state's population resides in counties eligible to receive reimbursements in non-capital cases under the program.

The whole commission meets periodically and reviews claims submitted by counties for eligibility and compliance with statewide standards. In 2003, the Commission dispersed \$6,029,926.16 for noncapital cases and \$478,221.29 for capital cases. An additional \$2,238,318.60 was approved for the fourth quarter of the fiscal year but had not yet been paid by the date of this report.

Also during the previous fiscal year, the Executive Director, pursuant to Criminal Rule (C)(1), adjusted the hourly rate paid in death penalty cases from \$90 to \$93 per hour. This was the first adjustment under the Supreme Court's amendments to Criminal Rule 24, which provide for adjustment of the hourly rate every two years.

19) Sharing Information Through the Internet and Traditional Publications

The Division publishes a newsletter, *The Indiana Court Times*, which serves as a communication link with the trial courts, their staff, the clerks of court, and all other entities involved in the courts' work. The Division JTAC staff also maintains the Indiana Supreme Court website for the appellate level courts and their adjunct offices. Additionally, court opinions, Rules of Court, rule amendments, downloadable forms, summary statistical reports, a self help center, Indiana CLEO applications, and advisory opinions issued by the Indiana Commission on Judicial Qualifications, are now available on the website. The most recent addition is a calculator for child support. Also, Indiana's attorneys can now view and track their continuing education courses (CLE) through the site. The Division endeavors to provide a communication

link between the appellate level courts, trial judges, their staffs, and the clerks of court.

20) Indiana Supreme Court Commission on Race and Gender Fairness

Sparked by concerns about race and gender fairness in Indiana's justice system, the Supreme Court, through an administrative rule, created the Commission on Race and Gender Fairness in 1999. Representatives of Indiana's judiciary, the practicing bar, academia, state and local governments, public organizations, and law enforcement and corrections comprise the Commission. Former Indiana Supreme Court Justice Myra Selby and Indiana Court of Appeals Judge Ezra Friedlander chair this Commission. The Executive Director and staff of the Division assist the Commission in the performance of its duties.

Initially, funding for the Commission's work came directly from the Supreme Court's budget. At the request of the Chief Justice, the Indiana General Assembly has twice appropriated distinct biennial budgets for the work of the Commission.

The Commission submitted its Executive Report and Recommendations to the Indiana Supreme Court on January 2, 2003. The Report is the culmination of three years of study and research on the part of the Commission. In its report, the Commission makes six general recommendations in five specific areas: Makeup of the Profession; Language and Cultural Barriers; Criminal and Juvenile Justice; Civil, Domestic and Family Law; and Employment.

As of the date of this report, the Supreme Court approved the majority of the recommendations, and asked the Commission to set priorities for implementing the recommendations. In particular, the Supreme Court already implemented the Commission's first recommendation, which is the

establishment of a foreign language certified court interpreter program in Indiana. The Commission continues work on implementing the remaining approved recommendations.

21) Certified Court Interpreter Program

As a part of the study of language and cultural barriers by the Indiana Supreme Court Commission on Race and Gender Fairness, the Commission made an interim recommendation to the Indiana Supreme Court to institute a certified court interpreter system for Indiana. In response, the Supreme Court authorized the Executive Director of the Division to join the National State Court Interpreter Certification Consortium through the National Center for State Courts and to implement an Indiana court interpreter testing system. At first, the program will be only for Spanish. The court also approved the concept for a code of ethics for interpreters and the concept for setting specific certification standards for interpreters. The Commission convened an Advisory Board to assist the court in developing these components.

The first group of prospective Spanish certification process in October 2003 with a two-day orientation session covering judicial procedure, protocol, courtroom decorum, the roles of the interpreter, ethical issues, terminology, and the skills and modes of interpreting. Participants also practiced consecutive, simultaneous, and sight interpreting skills and received feedback from the presenters.

Following the orientation session, the first group took the court interpreting written exam in November 2003. Only those participants who passed the written exam with a score of at least 70 percent were allowed to register for the third and fourth phases of the certification process.

The third phase, a skills building course, is a two-day Spanish interpreting course geared to build vocabulary and improve existing skills. An oral Spanish-language court interpreting proficiency examination is the fourth and final phase.

The oral exam lasts approximately one hour and covers various interpreting scenarios. Those participants who pass the oral exam with a score of at least 70 percent will be “certified” by the Supreme Court as a qualified interpreter.

The second class began the certification process in May 2004 with a two-day orientation.

22) Judicial District Business Meetings

During early 2004, in conjunction with the Indiana Judicial Center, the Division helped sponsor the biannual judicial district business for Judicial Districts 1, 2, 3, 5, 6, and 13. Meetings were held in Evansville, Merrillville, South Bend, Fort Wayne, and Marion with a total of 139 judicial officers attending. Judges received updates on pay issues, Court of Appeals report, recent legislation, and JTAC. These meetings provide a congenial forum for professional discussions of common issues.

23) Committee on Local Rules

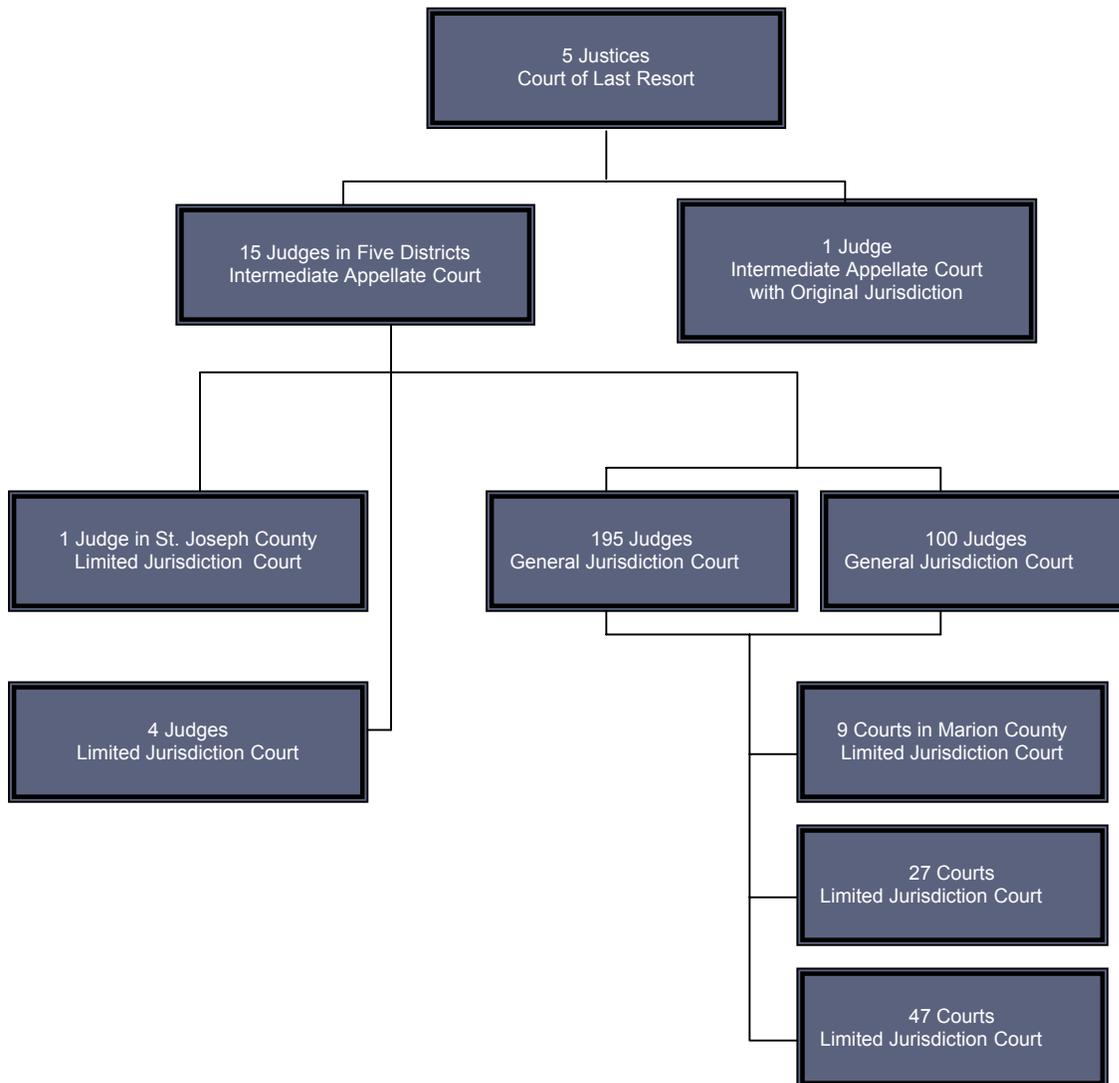
At the request of the Supreme Court Committee on Rules of Practice and Procedure, the Supreme Court convened a special Local Rules Committee to examine the local court rules of Indiana’s courts and to recommend a model structure for such rules. The Division staffs the committee, which is chaired by the Honorable Margret Robb of the Indiana Court of Appeals. The Committee first compiled existing local rules into one place and conducted a review of the areas in which courts have local rules. During 2003, the Committee proposed and published for public comment an amendment to Trial Rule 81, which establishes a schedule and a naming convention for local court rules. The ultimate goal of the Committee is to bring uniformity to the local rule amendment process and to make sure that local rules are readily available to practitioners, litigants, and the public.

24) Indiana Project on Self-Represented Litigants

The Indiana Supreme Court’s Pro Se Project entered its third year of operation in 2003. The Indiana Supreme Court created this Advisory Committee in 2000 in response to the growing national phenomenon of people choosing to represent themselves without lawyers. The Supreme Court asked the Pro Se Advisory Committee to make recommendations to the Supreme Court on the issues of pro se litigation; to develop a comprehensive strategy for future pro se efforts; and to help trial courts respond to the growing numbers of self-represented litigants. The Committee consists of judges, community members, and other service providers.

The Pro Se Advisory Committee continues to update the Self-Service web site with valuable information for the self-represented. The site provides pleading forms for certain simple proceedings. The Committee is also exploring ways to encourage unbundled legal services that would enable litigants to retain lawyers only for limited parts of a particular case.

ORGANIZATIONAL CHART OF THE INDIANA JUDICIAL SYSTEM



Indiana Judicial System

Introduction

The Constitution of Indiana sets out three branches of state government: the Legislative, the Executive, and the Judicial. The Constitution also provides that the judicial power of the State of Indiana is vested in a Supreme Court, a Court of Appeals, Circuit Courts and such other courts as the General Assembly may establish.¹ The Supreme Court and the Court of Appeals are appellate-level courts, while the Circuit Courts are the courts of general jurisdiction.

Traditionally, Indiana's trial court system has been organized on a county basis through enabling legislation establishing courts in specific counties. As provided in the Constitution, the state has been divided into circuits, and the legislature has predominantly chosen to base these circuits on county lines. Some of the less populous counties have been joined together into one circuit, although today there remain only two such circuits, each comprised of two counties.

As local needs have grown and more trial courts have become necessary, the Legislature has created additional courts of general and limited jurisdiction, but such courts continued to be funded on a county basis with the county bearing all expenses for court operations, except for the judges' salaries. The superior and county courts are examples of these legislatively created courts. The Tax Court is another legislatively created court, although it operates at the appellate level. For the most part, superior courts have general jurisdiction similar to the circuit courts, while the county courts are courts of limited jurisdiction involving misdemeanors, D-felonies, small claims, traffic cases, and selected other civil matters.

The autonomous nature of the trial courts often has resulted in little uniformity in many of the administrative operations within the judicial system. Employment of court personnel, funding, use of technology, and many aspects of court operations are handled exclusively at the local level. As a result, the organizational structure of individual trial

courts and court-related services offered by individual trial courts have varied widely from county to county. Recently, however, more unified administrative and record keeping procedures have been implemented by the Indiana Supreme Court. As a result, Indiana now has a uniform case numbering system for every case filed in the state, a uniform schedule of retention for court records, uniform microfilming standards, and a uniform record keeping process mandated for every trial court in the state. The state has also embarked on the acquisition of a statewide case management system that will result in efficient sharing of information between courts, law enforcement, other governmental entities, and the public.

All counties have circuit courts. In addition, many counties have superior courts, county courts, or both. Marion County is the only county with distinct small claims courts. St. Joseph County is the only county with a specialized probate court, which also has juvenile jurisdiction.

Cities and towns are permitted by statute to establish their own city and town courts. In the majority of instances, city and town courts handle traffic matters and local ordinance violations. In many instances, the city and town court judges are not required to be attorneys.

Following is a description of the types of courts currently in existence in Indiana. For specific listings of courts in each county, see the Judicial Officer Rosters at the end of this volume. A roster of the names of judges and judicial officers also appears in Volume II.

The Indiana Supreme Court

The Supreme Court has five justices, one of whom is the Chief Justice (selected by the Indiana Judicial Nominating Commission).²

The Supreme Court has original exclusive jurisdiction in (1) admission to the practice of law; (2) discipline and disbarment of those admitted; (3) unauthorized practice of law; (4) discipline, removal, and retirement of judges; (5) supervision of the exercise of jurisdiction

by other courts; (6) issuance of writs necessary in aid of its jurisdiction; (7) appeals from judgments imposing a sentence of death; (8) appeals from the denial of post-conviction relief in which the sentence was death; (9) appealable cases where a state or federal statute has been declared unconstitutional; and, (10) on petition, cases involving substantial questions of law, great public importance, or emergency. The Supreme Court has the power to review all questions of law and to review and revise sentences imposed by lower courts.³

The Justices of the Supreme Court are appointed by the Governor after nomination by a judicial nominating commission. After an initial two-year term, they run on a “Yes—No” retention ballot, and, if successful, they then serve ten-year terms.⁴

The Court of Appeals of Indiana

The Court of Appeals became a constitutional court under a 1970 revision of the Constitution. Article 7 of the Indiana Constitution provides that the state be divided into geographic districts by the General Assembly, and that each district have three judges.⁵ The Court of Appeals has five districts, with a total of 15 judges.⁶ The judges select one of their number as chief judge, and each district elects a presiding judge.⁷ The Court of Appeals has no original jurisdiction except as authorized by Supreme Court rules to review directly final decisions of certain administrative agencies.⁸ It has jurisdiction over all appeals not taken to the Supreme Court.

The judges of the Court of Appeals are selected in the same manner and serve the same terms as the Supreme Court justices.

The Indiana Tax Court

The Tax Court came into existence on July 1, 1986. The Tax Court is an appellate level court with one judge who is selected in the same manner as are judges of the Court of Appeals.⁹ The Tax Court has exclusive jurisdiction in original tax appeals, which are defined as cases that arise under the tax laws of this state and which are initial appeals of a final determination made by (1) the Department of State Revenue; or (2) the State

Board of Tax Commissioners.¹⁰ The principal office of the Tax Court is located in Indianapolis although a taxpayer may select to have all evidentiary hearings conducted in one of seven other specifically designated counties.

The Tax Court must also maintain a small claims docket for processing (1) claims for refunds from the Department of Revenue that do not exceed \$5,000 for any year; and (2) appeals of final determinations of assessed value made by the State Board of Tax Commissioners that do not exceed \$45,000 for any year.¹¹ Appeals from the Tax Court are taken directly to the Supreme Court.¹²

Circuit Courts

The Indiana Constitution directs that the state be divided into several circuits by the General Assembly.¹³ Eighty-eight of a total of 92 counties constitute 88 circuits, while the remaining four counties are in two “joint” circuits with two counties each. As of December 31, 2003, there were 100 circuit court judges serving in 101 Circuit Courts.¹⁴

The circuit courts are vested with unlimited trial jurisdiction in all cases, except when exclusive or concurrent jurisdiction is conferred upon other courts. They also have appellate jurisdiction over appeals from city and town courts.¹⁵ Generally, the circuit courts in counties without superior or county courts maintain small claims and minor offenses divisions. Civil actions in which the amount sought to be recovered is less than \$3,000 and landlord and tenant actions in which the rent due at the time of the action does not exceed \$3,000 may be filed on the small claims docket.¹⁶ Class D felonies, all misdemeanors, infractions, and ordinance violations are heard on the minor offenses dockets.¹⁷ Cases on the small claims docket are heard in a more informal atmosphere and without a jury.¹⁸ In the remaining counties, the small claims docket and minor offenses docket have been established within either the superior or county court of the county.

The judges of the circuit courts are elected in partisan elections every six years by the voters of each respective circuit.¹⁹ The only exception is Vanderburgh County where the election is a non-partisan election.²⁰

Superior Courts

Statutes enacted by the General Assembly create superior courts. As of December 31, 2003, Indiana operated 196 Superior Courts with 195 judges presiding over them. Though their organization and jurisdiction may vary from county to county, for the most part they are courts of general jurisdiction. They have the same appellate jurisdiction as circuit courts over appeals from city and town courts.²¹ In some of the counties, statutory language sets up one unified Superior court with two or more judges, while others, through internal rules, operate their courts as unified county systems.

In counties that have Superior courts but no County courts, the small claims and minor offenses divisions are established in the Superior courts. These divisions have the same small claims and minor offenses dockets as the Circuit courts.

With the exception of four counties, the Superior court judges are elected at a general election for six-year terms.²² In Lake and St. Joseph Counties, the Superior court judges are nominated by local nominating commissions and then appointed by the Governor for six-year terms. Thereafter, they run on a “yes — no” retention ballot. The judges of the Vanderburgh Superior Court are elected in non-partisan elections. In Allen County the Superior court judges are elected at the general election on a separate ballot without party designation. Vacancies, however, are filled by the governor from a list of three candidates nominated by the Allen County Judicial Nominating Commission.

Probate Court

St. Joseph Probate Court is the only distinct probate court remaining in Indiana. The court has one judge and has original jurisdiction in all matters pertaining to the probate of wills, appointment of guardians, assignees, executors, administrators and trustees, settlements of incompetents’ estates, and adoptions.²³ The court also has exclusive juvenile jurisdiction.²⁴

At a general election the voters of the county select the judge for a six-year term.

County Courts

County Courts began operating on January 1, 1976, when the Justice of the Peace courts were abolished. Since their establishment, there has been a steady movement toward restructuring County courts into Superior courts with small claims/misdemeanor divisions. The majority of the county courts have been converted to Superior Courts over time. As of December 31, 2003, the state still operates four County Courts.

The County courts have original and concurrent jurisdiction in all civil cases founded in contract or tort where the damages do not exceed \$10,000, possessory actions between landlord and tenant, and all actions for the possession of property where the value of the property sought to be recovered does not exceed \$10,000, Class D felonies, misdemeanor and infraction cases, and violations of local ordinances.²⁵ The County courts also have small claims dockets similar to those of the Circuit courts. Civil cases of up to \$3,000 and possessory actions between landlord and tenant, in which the rent due does not exceed \$3,000, are filed on the small claims dockets.²⁶

The County courts are specifically precluded from exercising any jurisdiction over cases involving injunctive relief, partition of or liens on real estate, paternity, juvenile, probate, receivership or dissolution of marriage matters.²⁷ The County courts may conduct preliminary hearings in felony cases.²⁸ Appeals from the County courts, including their small claims dockets, go to the Indiana Court of Appeals in the same manner as appeals from the Circuit and Superior courts.

The County court judges are elected by the voters of the county (or counties) that the court serves for six-year terms.²⁹

Local Courts

City and Town courts may be created by local ordinance.³⁰ A city or town which establishes or abolishes its court must give notice to the Division.³¹ As of December 2003, there were forty-seven City courts and twenty-seven Town courts.

Jurisdiction of city courts varies depending upon the size of the city. All City courts have jurisdiction over city ordinance violations, misdemeanors, and infractions.³² The City courts also have civil jurisdiction over cases where the amount in controversy does not exceed \$500. They have no jurisdiction in actions for libel, slander, real estate foreclosure, where title to real estate is at issue, matters relating to decedents' estates, actions in equity and actions involving the appointment of guardians.³³ The civil jurisdiction of City courts in Lake County extends to cases where the amount in controversy does not exceed \$3,000.³⁴ A City court in a third class city which is not a county seat also has civil jurisdiction of cases up to \$3,000.³⁵ City and Town courts are not courts of record, and appeals are tried *de novo* in the Circuit or Superior court of the county.³⁶ Town courts have exclusive jurisdiction over all violations of town ordinances and jurisdiction over all misdemeanors and infractions.³⁷ Appeals from judgments of a Town court are also taken to the Circuit or Superior court of the county.³⁸

The voters of the city or town elect City and Town court judges to four-year terms. The judges of Anderson City Court, Avon Town Court, Brownsburg Town Court, Carmel City Court, East Chicago City Court, Gary City Court, Hammond City Court, Muncie City Court, Noblesville City Court, and Plainfield Town Court must be attorneys.³⁹

Small Claims Courts

Only Marion County has a distinct Small Claims Court. The Marion County Small Claims Court has nine divisions. Each division has jurisdiction in the township in which it is located. The court's jurisdiction is concurrent with the Circuit and Superior courts in all civil cases founded on contract or tort in which the claim does not exceed \$6,000,⁴⁰ in actions for possession of property where the value of the property sought to be recovered does not exceed \$6,000,⁴¹ and in possessory actions between landlord and tenant in which the past due rent at the time of filing does not exceed \$6,000.⁴² The Small Claims courts have no jurisdiction in actions seeking injunctive relief, in actions involving partition of real estate, or in declaring or enforcing any

lien thereon (with certain exceptions), in cases in which the appointment of a receiver is requested, or in suits for dissolution or annulment of marriage.⁴³ The Small Claims courts are not courts of record,⁴⁴ and appeals are tried *de novo* in the Marion Superior Court.⁴⁵

The Small Claims court judges are elected by the voters within the township in which the division of the court is located. The judges serve four-year terms.⁴⁶ There are nine Small Claims Court divisions within Marion County.

1. Ind. Const., Art. 7, Sec. 1
2. Ind. Const., Art.7, Sec. 2; IC 33-24-1-1 (formerly IC 33-2.1-2-1)
3. Ind. Const., Art. 7, Sec. 4; Ind. Rules of Ct., App. Rule 4
4. Ind. Const., Art. 7 Sec. 11; IC 33-24-2-1 (formerly IC 33-2.1-2-6)
5. Ind. Const., Art. 7, Sec. 5
6. IC 33-25-1-1 (formerly IC 33-2.1-2-2)
7. IC 33-25-3-1 (formerly IC 33-2.1-2-4)
8. Ind. Const., Art. 7, Sec. 6; Ind. Rules of Ct., App. Rule 5(C)
9. IC 33-26-1-1; IC 33-26-2-4 (formerly IC 33-3-5-1; IC 33-3-5-6)
10. Ind Tax Court Rule 2B; IC 33-26-3-1 formerly IC 33-3-5-2)
11. IC 33-26-5-1 (formerly IC 33-3-5-12)
12. IC 33-26-6-7 (formerly IC 33-3-5-15)
13. Ind. Const., Art. 7, Sec. 7
14. Ohio and Dearborn Counties share a circuit judge as do Jefferson and Switzerland Counties. Monroe County has 7 circuit judges. All other counties have one circuit judge.
15. IC 33-28-1-2; IC 33-35-5-9 (formerly IC 33-4-4-3; IC 33-10.1-5-9)
16. IC 33-28-3-3 (formerly IC 33-4-3-7)
17. IC 33-28-3-8 (formerly IC 33-4-3-11)
18. IC 33-28-3-7 (formerly IC 33-4-3-8)
19. Ind. Const., Art. 7, Sec. 7; IC 33-28-2-1 (formerly IC 33-10.2-11 and IC 33-4-4-1)
20. IC 33-33-82-31 (formerly IC 33-5-43.2-1)
21. IC 33-35-5-9 (formerly IC 33-10.1-5-9)
22. Effective 1/1/89, the three Lake County Courts became Superior Courts, County Court Division. However, as the County Court Division, they continue to be elected in a political election. IC 33-29-1-3 (formerly IC 33-5-29.5-42.5)
23. IC 33-31-1-9 (formerly IC 33-8-2-9)

24. IC 33-31-1-10 (formerly IC 33-8-2-10)
25. IC 33-30-4-1 (formerly IC 33-10.5-3-1)
26. IC 33-30-5-2 (formerly IC 33-10.5-7-1)
27. IC 33-30-4-2 (formerly IC 33-10.5-3-2)
28. Id.
29. IC 33-30-3-3 (formerly IC 33-10.5-4-2)
30. IC 33-35-1-1 (formerly IC 33-10.1-1-3)
31. IC 33-35-1-1 (formerly IC 33-10.1-1-3(e))
32. IC 33-35-2-3 (formerly IC 33-10.1-2-2)
33. IC 33-35-2-4 (formerly IC 33-10.1-2-3.1)
34. IC 33-35-2-5 (formerly IC 33-10.1-2-4)
35. IC 33-35-2-6 (formerly IC 33-10.1-2-5)
36. IC 33-35-2-6 (formerly IC 33-10.1-5-9; IC 33-10.1-5-7(a))
37. IC 33-35-2-8 (formerly IC 33-10.1-2-7)
38. IC 33-35-5-9 (formerly IC 33-10.1-5-9)
39. IC 33-35-5-7 (formerly IC 33-10.1-5-7)
40. IC 33-34-3-2 (formerly IC 33-11.6-4-2)
41. IC 33-34-3-3 (formerly IC 33-11.6-4-3)
42. Id.
43. IC 33-34-3-5 (formerly IC 33-11.6-4-4)
44. IC 33-34-1-3 (formerly IC 33-11.6-1-4)
45. IC 33-34-3-15 (formerly IC 33-11.6-4-14)
46. IC 33-34-2-1; IC 33-34-2-3 (formerly IC 33-11.6-3-1; IC 33-11.6-3-4)

**Indiana Supreme Court
2003 Annual Report for Fiscal Year 2002-2003
(July 1, 2002 – June 30, 2003)**

The Honorable Randall T. Shepard, Chief Justice
The Honorable Brent E. Dickson, Assoc. Justice
The Honorable Frank Sullivan, Jr., Assoc. Justice
The Honorable Theodore R. Boehm, Assoc. Justice
The Honorable Robert D. Rucker, Assoc. Justice



Douglas Cressler, Administrator
Indiana Supreme Court
200 West Washington Street, Room 315
Indianapolis, IN 46204

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Indiana Supreme Court Fiscal 2002-2003 Case Inventories and Disposition Summary

	Cases Pending as of 7/1/02	Cases Transmitted in Fiscal 2002-2003	Cases Disposed of in Fiscal 2002-2003	Cases Pending as of 6/30/03
Civil Direct Appeals	1	1	0	2
Civil Transfers	87	324	327	84
Tax Court Petitions for Review	6	10	11	5
Criminal Direct Non- Capital	25	9	27	7
Capital Cases	5	7	11	1
Criminal Transfers	33	502	498	37
Original Actions	0	75	74	1
Certified Questions	0	1	0	1
Mandate of Funds	0	0	0	0
Attorney Discipline	87	76	108	55
Review Board of Law Examiners	0	9	6	3
Judicial Discipline	4	1	4	1
Rehearings	6	28	30	4
Other	0	2	1	1
TOTAL	254	1045	1097	202

Indiana Supreme Court Total Dispositions: 1,097

Criminal	536	49%
Civil, Tax, and Other	339	31%
Original Action	74	7%
Law Practice	108	10%
Review Board of Law Examiners	6	0%
Judicial Discipline	4	0%
Rehearings	30	3%

MAJORITY OPINIONS AND PUBLISHED DISPOSITIVE ORDERS: 198

Criminal	70	35%
Civil, Tax, and Other	52	26%
Original Action	0	0%
Law Practice	72	36%
Judicial Discipline	4	2%

	Direct Crim.	Appeal Civil	Transfer Petitions Crim.	Transfer Petitions Civil and Tax	Original Action	Attorney Discipline	Judicial Discipline	Other	TOTAL
SHEPARD, C.J.	9	0	6	8	0	0	0	0	23
Dickson, J.	8	0	5	7	0	0	0	0	20
Sullivan, J.	6	0	11	12	0	1	0	0	30
Boehm, J.	7	0	2	10	0	0	0	0	19
Rucker, J.	2	0	5	13	0	0	0	0	20
By the Court	6	0	3	2	0	71	4	0	86
TOTAL	38	0	32	52	0	72	4	0	198

Indiana Supreme Court Majority Rehearing Opinions

	Opinion	Order	Total
SHEPARD, C.J.	0	3	3
DICKSON, J.	1	7	8
SULLIVAN, J.	0	9	9
BOEHM, J.	0	7	7
RUCKER, J.	0	2	2
BY THE COURT	1	1	2
TOTAL	2	29	31

NON-DISPOSITIVE OPINIONS

	Concurring	Dissenting	Concur/Dissent in part	Recusal Opinion	Total
SHEPARD, C.J.	0	2	0	0	2
DICKSON, J.	1	8	0	0	9
SULLIVAN, J.	1	5	1	0	7
BOEHM, J.	3	6	2	0	11
RUCKER, J.	3	1	0	1	5
TOTALS	8	22	3	1	34

CERTIFIED QUESTIONS

	Pending 7/1/02	Received	Accepted	Rejected	Opinions	Pending 6/30/03
Federal District Court	0	0	0	0	0	0
Federal Appellate Court	0	1	1	0	0	1
TOTAL	0	1	1	0	0	1

Indiana Supreme Court Capital Cases

	Opinions					Orders		
	Direct Appeals	PCR	Interlocutory Appeals	Successive PCR	On Rehearing	Successive PCR	Rehearing	Other
Shepard, C.J.	1	0	0	0	0	0	1	0
Dickson, J.	0	1	0	0	0	0	2	0
Sullivan, J.	1	0	0	0	0	0	1	0
Boehm, J.	0	0	0	1	0	0	0	0
Rucker, J.	1	0	0	0	0	0	0	0
By the Court	0	0	0	0	0	5	1	1
TOTAL	3	1	0	1	0	5	5	1

PETITIONS FOR EXTENSION OF TIME & MISCELLANEOUS ORDERS

Petitions for Extension of Time Processed.....	46
Other Miscellaneous Appellate Orders.....	426
Special Judge Requests.....	141
Other Miscellaneous Disciplinary Orders.....	21
TOTAL.....	634

Indiana Supreme Court

Disciplinary, Contempt, and Related Matters

DISCIPLINARY CASES PENDING BEFORE HEARING OFFICER/COURT ON JULY 1, 2002

Before the Court for Hearing Officer Appointment	4
Pending Before Hearing Officer	59
Briefing Stage	6
Briefed/Resignation Tendered/Conditional Agreement Tendered	14
No Verified Complaint Filed/Suspended Upon Notice of Conviction	4
Administrative Admonitions Tendered	0
TOTAL CASES PENDING 7/1/02	87

NEW DISCIPLINARY MATTERS RECEIVED DURING FISCAL 2002-2003

Verified Complaints for Disciplinary Action/Notices of Conviction/Petitions to Determine Disability/Notices of Foreign Discipline Filed	47
Administrative Admonitions Tendered	13
Petitions to Show Cause	16
TOTAL	76

DISCIPLINARY CASES DISPOSED IN Fiscal 2002-2003

By Per Curiam Opinion	11
By Anonymous Per Curiam Opinions Imposing Private Reprimand	4
By Order Imposing Private Reprimand	9
By Order Imposing Public Reprimand	14
By Order Accepting Resignation	10
By Order of Dismissal	3
By Order – Judgment for Respondent	2
By Order Imposing Reciprocal Sanction	8
By Order – Denying Suspension	0
By Administrative Admonition	12
By Order of Suspension	24
By Order of Suspension Due to Disability	0
By Order Finding No Disability	0
Rejection of Administrative Admonition	2
By Order – Compliance to Show Cause	9
TOTAL	108

DISCIPLINARY CASES PENDING 6/30/03

Before Court for Hearing Officer Appointment	3
Pending Before A Hearing Officer	35
Briefing Stage	5
Administrative Admonitions	1
Before Court/Briefed/Conditional Agreement Tendered/Resignations Tendered	8
No Verified Complaint Filed	3
TOTAL PENDING AS OF 7/1/01	55

OTHER DISCIPLINARY DISPOSITIONS

Orders Denying Reinstatement	0
Orders Granting Reinstatement	2
Orders of Temporary Suspension	1
Orders on Petitions to Reconsider/Modify/Stay	6
Orders Postponing Effective Date of Suspension	2
Orders Permitting Withdrawal of Petition for reinstatement	0
Orders Dismissing Petition for Reinstatement	3
Orders of Suspension for Show Cause	0
Orders Releasing from Probation	1
TOTAL	15

Indiana Supreme Court

Analysis of Supreme Court Dispositions

Criminal Cases

Opinions on direct appeals.....	38
Direct appeal disposed of by order	0
Opinions on petitions to transfer	32
Opinions on rehearing.....	0
Orders on rehearing	18
Petitions to transfer dismissed, denied, or appeal remanded by unpublished order.....	459
Denial of request for subsequent PCR.....	5
Other opinions.....	0
TOTAL	552

Civil Cases

Opinions and orders on certified questions.....	0
Opinions on direct appeals.....	0
Opinions on rehearing	1
Orders on rehearing	11
Opinions on mandate of funds	0
Opinions on Tax Court petitions for review	4
Dispositive orders on Tax Court petitions for review.....	7
Opinions on petitions to transfer	52
Petitions to transfer denied, dismissed, or appeal remanded by unpublished order.....	277
Other opinions.....	0
Other dispositions, civil	1
TOTAL	353

Original Actions

Opinions issued.....	0
Disposed of without opinion	74
TOTAL	74

Attorney Disciplinary Matters

Opinions and published orders	72
Other dispositions	36
TOTAL	108

Petitions for Review of State Board of Law Examiners Matters

Petitions for review.....	6
TOTAL	6

Judicial Discipline Matters

Opinions and published orders	4
TOTAL	4

TOTAL DISPOSITIONS.....1097

Indiana Supreme Court Cases Pending as of June 30, 2003

	Pending Cases as of June 30, 2002 (does not include Pets. for Rehearing)	Pending Petitions For Rehearing as of June 30, 2003
Shepard, C.J.....153
Dickson, J.....81
Sullivan, J.....60
Boehm, J.....110
Rucker, J.....120
To the Court.....00
Unassigned Civil Cases.....62	
Unassigned Tax Court Petitions for Review.....2	
Unassigned Criminal Transfer Cases.....21	
Unassigned Criminal Direct Appeals.....0	
Unassigned Civil Direct Appeals.....0	
Unassigned Original Actions.....1	
Unassigned Certified Questions.....0	
Unassigned Other.....1	
Pending Bar Examination Reviews.....3	
Attorney Discipline.....55	
Judicial Discipline.....1	
TOTAL.....1984

Indiana Court of Appeals 2003 Annual Report



First District

The Honorable L. Mark Bailey, Presiding Judge
The Honorable John G. Baker
The Honorable Edward W. Najam, Jr.

Second District

The Honorable James S. Kirsch, Presiding Judge
The Honorable Patrick D. Sullivan
The Honorable Ezra H. Friedlander

Third District

The Honorable Sanford M. Brook, Chief Judge
The Honorable Paul D. Mathias
The Honorable Michael P. Barnes

Steven Lancaster, Administrator
Indiana Court of Appeals
200 West Washington Street, Room 433
Indianapolis, IN 46204
Phone: (317) 232-4197
Fax: (317) 233-4627

<http://www.in.gov/judiciary/appeals/>

Fourth District

The Honorable Patricia A. Riley, Presiding Judge
The Honorable Carr L. Darden
The Honorable Melissa S. May

Fifth District

The Honorable Nancy H. Vaidik, Presiding Judge
The Honorable John T. Sharpnack
The Honorable Margret G. Robb

“To Serve all people by providing equal justice under law”

Indiana Court of Appeals 2003 Court Summary

	Criminal	Post-Conviction	Civil	Expedite	Other	TOTAL
Cases Pending 12-31-2001	203	29	129	10	35	406
Cases Fully-Briefed Rec'd	1176	207	620	56	240	2299
Geographic District One	262	42	203	2	55	564
Geographic District Two	694	108	223	54	123	1202
Geographic District Three	220	57	194	0	62	533
Cases Disposed	1151	194	594	55	248	2242
By Majority Opinion	1151	194	581	53	246	2225
By Order	0	0	13	2	2	17
Net Increase/Decrease	25	13	26	1	-8	57
Cases Pending 12-31-2002	228	42	155	11	27	463
Cases Affirmed	978	166	353	31	176	1704
Cases Affirmed Percent	85.0%	85.6%	60.7%	58.5%	71.5%	76.5%
Cases Reversed	156	28	213	19	68	484
Cases Reversed Percent	13.6%	14.4%	36.7%	35.8%	27.6%	21.8%
Cases Remanded	17	0	15	3	2	37
Cases Remanded Percent	1.5%	0.0%	2.6%	5.7%	0.8%	1.7%
Oral Arguments Heard*	13	0	34	3	9	59

* Oral Arguments Heard includes 9 Stay Hearings.

Average Age of Cases Pending

12-31-02..... 1.4 Months
12-31-03..... 1.2 Months

Motions, Petitions for Time, Miscellaneous Orders Handed Down 6,740

Indiana Court of Appeals Summary by Judge

	Majority Opinions Issued	All Opinions Issued	Orders Issued	Cases Voted On	Oral Arguments Heard	Cases Pending 12/31/02	Cases Pending 12/31/03
District One							
Najam	144	148	0	468	11	13	15
Bailey	155	164	4	459	11	19	22
Baker	217	255	0	491	20	22	16
District Two							
Sullivan	116	179	1	435	14	36	36
Friedlander	134	149	1	414	11	31	38
Kirsch	135	149	3	436	14	30	40
District Three							
Brook	126	144	1	436	15	21	21
Mathias	135	149	0	444	9	28	29
Barnes	143	159	0	409	7	19	24
District Four							
Darden	120	127	2	381	10	26	38
Riley	135	142	2	437	9	28	28
Mattingly-May	145	157	0	450	11	35	30
District Five							
Sharpnack	127	133	2	445	11	25	31
Robb	141	156	1	445	11	23	24
Vaidik	135	149	0	407	7	20	32
Senior Judges						30	30
Garrard	15	16	0	16	1	0	1
Hoffman	28	29	0	28	2	0	1
Ratliff	32	32	0	32	2	0	5
Robertson	41	41	0	41	0	0	1
Staton	1	1	0	1	1	0	1
TOTAL	2225	2479	17	6675	177	406	463

Indiana Court of Appeals Caseload Statistics

	Cases Pending 1/1/03	I N T A K E				D I S P O S I T I O N S			Cases Pending 12/31/03
		Cases Assigned	Transfers		Total	Majority Opinions	Orders	Total	
			In	Out					
<i>District One</i>									
Najam	13	146	4	4	146	144	0	144	15
Bailey	19	144	20	2	162	155	4	159	22
Baker	22	144	70	3	211	217	0	217	16
<i>District Two</i>									
Sullivan	36	140	8	31	117	116	1	117	36
Friedlander	31	145	4	7	142	134	1	135	38
Kirsch	30	142	8	2	148	135	3	138	40
<i>District Three</i>									
Brook	21	115	15	3	127	126	1	127	21
Mathias	28	148	6	18	136	135	0	135	29
Barnes	19	148	8	8	148	143	0	143	24
<i>District Four</i>									
Darden	26	139	6	11	134	120	2	122	38
Riley	28	146	2	11	137	135	2	137	28
Mattingly-May	35	146	7	13	140	145	0	145	30
<i>District Five</i>									
Sharpnack	25	145	6	16	135	127	2	129	31
Robb	23	146	3	6	143	141	1	142	24
Vaidik	20	149	1	3	147	135	0	135	32
<i>Senior Judges</i>	30	156	10	157	126	117	0	117	39
Garrard	0	0	15	0	0	15	0	15	0
Hoffman	0	0	28	0	0	28	0	28	0
Ratliff	0	0	32	0	0	32	0	32	0
Robertson	0	0	41	0	0	41	0	41	0
Staton	0	0	1	0	0	1	0	1	0
TOTAL	406	2299	295	295	2299	2225	17	2242	463

Indiana Court of Appeals Opinions Issued

	Majority Opinions			Opinions				TOTAL
	Issued	Published	Percent	Concurring	Dissenting	Rehearing	Other	
			Published					
<i>District One</i>								
Najam	144	43	29.9%	2	0	2	0	148
Bailey	155	34	21.9%	4	2	3	0	164
Baker	217	77	35.5%	7	19	7	5	255
<i>District Two</i>								
Sullivan	116	50	43.1%	34	29	0	0	179
Friedlander	134	36	26.9%	2	13	0	0	149
Kirsch	135	39	28.9%	3	9	2	0	149
<i>District Three</i>								
Brook	126	26	20.6%	10	6	2	0	144
Mathias	135	51	37.8%	1	9	4	0	149
Barnes	143	28	19.6%	5	6	5	0	159
<i>District Four</i>								
Darden	120	33	27.5%	2	5	0	0	127
Riley	135	53	39.3%	2	4	0	1	142
Mattingly-May	145	53	36.6%	4	5	2	1	157
<i>District Five</i>								
Sharpnack	127	38	29.9%	1	4	1	0	133
Robb	141	21	14.9%	3	9	3	0	156
Vaidik	135	34	25.2%	1	11	2	0	149
<i>Senior Judges</i>								
Garrard	15	1	6.7%	1	0	0	0	16
Hoffman	28	8	28.6%	0	0	0	1	29
Ratliff	32	11	34.4%	0	0	0	0	32
Robertson	41	2	4.9%	0	0	0	0	41
Staton	1	1	100%	0	0	0	0	1
TOTAL	2225	639	28.7%	82	131	33	8	2479

Indiana Court of Appeals Cases Handed Down

	CRIMINAL		POST-CONVICTION		CIVIL		EXPEDITE		OTHER		TOTAL	
	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel
District One												
Najam	73	153	11	32	37	85	5	7	18	47	144	324
Bailey	73	158	16	26	47	82	4	9	15	29	155	304
Baker	88	148	19	30	57	66	7	6	46	25	217	274
District Two												
Sullivan	62	164	13	25	26	83	3	11	12	36	116	319
Friedlander	78	150	1	26	28	68	2	6	25	29	134	280
Kirsch	68	166	12	25	34	84	3	8	18	18	135	301
District Three												
Brook	62	158	13	29	35	80	3	9	13	34	126	310
Mathias	68	155	15	26	36	79	3	7	13	42	135	309
Barnes	76	145	12	25	43	68	1	4	11	24	143	266
District Four												
Darden	58	132	16	27	34	67	4	7	8	28	120	261
Riley	73	157	11	19	35	82	5	5	11	39	135	302
Mattingly-May	75	158	16	23	41	83	3	8	10	33	145	305
District Five												
Sharpnack	69	160	8	29	39	79	3	8	8	42	127	318
Robb	68	155	14	27	27	86	2	6	30	30	141	304
Vaidik	68	143	16	19	42	70	3	5	6	35	135	272
Senior Judges												
Garrard	10	0	1	0	3	0	1	0	0	1	15	1
Hoffman	20	0	0	0	8	0	0	0	0	0	28	0
Ratliff	22	0	0	0	8	0	1	0	1	0	32	0
Robertson	39	0	0	0	1	0	0	0	1	0	41	0
Staton	1	0	0	0	0	0	0	0	0	0	1	0
TOTAL	1151	2302	194	388	581	1162	53	106	246	492	2225	4450

Indiana Court of Appeals Oral Arguments Heard

	CRIMINAL		POST-CONVICTION		CIVIL		EXPEDITE		OTHER		TOTAL	
	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel	Writing	Panel
District One												
Najam	1	2	0	0	2	2	1	0	0	3	4	7
Bailey	1	2	0	0	0	7	0	1	0	0	1	10
Baker	2	3	0	0	4	6	1	1	2	1	9	11
District Two												
Sullivan	1	1	0	0	4	4	0	1	1	2	6	8
Friedlander	1	1	0	0	2	3	0	0	3	1	6	5
Kirsch	1	3	0	0	6	2	0	0	1	1	8	6
District Three												
Brook	2	3	0	0	3	5	0	1	0	1	5	10
Mathias	0	2	0	0	1	6	0	0	0	0	1	8
Barnes	0	1	0	0	0	5	0	1	0	0	0	7
District Four												
Darden	0	2	0	0	2	4	1	0	1	0	4	6
Riley	1	1	0	0	1	2	0	0	0	4	2	7
Mattingly-May	3	1	0	0	4	2	0	0	0	1	7	4
District Five												
Sharpnack	0	2	0	0	2	6	0	0	0	1	2	9
Robb	0	1	0	0	2	6	0	0	1	1	3	8
Vaidik	0	1	0	0	1	4	0	0	0	1	1	6
Senior Judges												
Garrard	0	0	0	0	0	0	0	0	0	1	0	1
Hoffman	0	0	0	0	0	2	0	0	0	0	0	2
Ratliff	0	0	0	0	0	1	0	1	0	0	0	2
Robertson	0	0	0	0	0	0	0	0	0	0	0	0
Staton	0	0	0	0	0	1	0	0	0	0	0	1
TOTAL	13	26	0	0	34	68	3	6	9	18	59	118

Indiana Court of Appeals Cases Pending as of December 31, 2003

	CRIMINAL	POST-CONVICTION	CIVIL	EXPEDITE	OTHER	TOTAL
<i>District One</i>						
Najam	6	3	5	0	1	15
Bailey	9	5	8	0	0	22
Baker	10	0	2	1	3	16
<i>District Two</i>						
Sullivan	19	3	12	1	1	36
Friedlander	21	1	12	0	4	38
Kirsch	17	6	12	1	4	40
<i>District Three</i>						
Brook	13	0	5	1	2	21
Mathias	16	3	9	1	0	29
Barnes	12	2	6	2	2	24
<i>District Four</i>						
Darden	19	4	14	0	1	38
Riley	15	1	12	0	0	28
Mattingly-May	11	2	16	0	1	30
<i>District Five</i>						
Sharpnack	13	3	14	1	0	31
Robb	10	2	7	1	4	24
Vaidik	15	1	14	1	1	32
<i>Senior Judges</i>	22	6	7	1	3	39
TOTAL	228	42	155	11	27	463

Indiana Court of Appeals Age of Cases Pending

	0 to 3 Months	4 to 6 Months	7 to 9 Months	10 to 12 Months	Over 12 Months	Average Age (In Months)
District One						
Najam	14	1	0	0	0	1.2
Bailey	20	2	0	0	0	1.3
Baker	15	1	0	0	0	1
District Two						
Sullivan	28	8	0	0	0	1.7
Friedlander	30	8	0	0	0	2.1
Kirsch	31	9	0	0	0	2
District Three						
Brook	20	1	0	0	0	1.3
Mathias	26	3	0	0	0	1.5
Barnes	21	3	0	0	0	1.5
District Four						
Darden	29	8	0	1	0	2.1
Riley	26	2	0	0	1	1.4
Mattingly-May	20	7	2	1	0	2.5
District Five						
Sharpnack	27	4	0	0	0	1.6
Robb	22	2	0	0	0	1.1
Vaidik	27	5	0	0	0	1.5
Senior Judges	23	6	0	0	0	1.3
TOTAL	385	73	2	2	1	1.6
Percent	83.2%	15.8%	0.4%	0.4%	0.2%	

Indiana Court of Appeals Fully-Briefed Cases Distributed

	Criminal	Post-Conviction	Civil	Expedite	Other	Total
District One						
Najam	72	14	38	4	19	147
Bailey	73	18	53	4	14	162
Baker	87	18	52	8	41	206
District Two						
Sullivan	66	11	28	3	9	117
Friedlander	82	2	32	1	24	141
Kirsch	72	15	37	3	22	149
District Three						
Brook	66	11	36	3	11	127
Mathias	69	17	36	3	9	134
Barnes	76	13	42	3	11	145
District Four						
Darden	69	17	43	4	8	141
Riley	77	8	39	4	11	139
Mattingly-May	70	16	41	2	10	139
District Five						
Sharpnack	68	11	47	4	7	137
Robb	66	13	28	4	33	144
Vaidik	73	16	47	4	7	147
Senior Judges	90	7	21	2	4	124
TOTAL	1176	207	620	56	240	2299

Indiana Court of Appeals

Successive Petitions for Post-Conviction Relief

Pending 12-31-02	15
Petitions Filed	<u>180</u>
TOTAL	195

Compliance

Petitions Not in Compliance with Form of Rule	0
Petitions in Compliance with Form of Rule	<u>152</u>
TOTAL	152

Authorization

Petitions Not in Compliance with Form of Rule	0
Petitions Authorized To Be Filed in Trial Court for Hearing	7
Petitions Not Authorized To Be Filed in Trial Court for Hearing ("No Merit")	145
Petitions Pending	<u>43</u>
TOTAL	195

Motions to Dismiss or Affirm

Pending Motions 12-31-01	20
Motions Filed	<u>143</u>
TOTAL	163

Dispositions:

Motion to Dismiss of Affirm Sustained	62
Motion to Dismiss or Affirm Overruled	76
Dismissed on Appellant's Motion	1
Miscellaneous	<u>2</u>
Subtotal	141
By Per Curiam Opinions	<u>0</u>
TOTAL	141
Pending Motions 12-31-02	22

Indiana Court of Appeals

Statistics Regarding Disposition of Chief Judge Matters

Preliminary Actions

Orders Granting Petitions to File Belated Appeal.....	60
Orders Denying Petitions to File Belated Appeal.....	12
Orders Granting Pre-Appeal Conferences.....	2
Orders Denying Pre-Appeal Conferences.....	2
Orders with Instructions from Pre-Appeal Conference.....	1
Orders Granting Permissive Interlocutory Appeals.....	119
Orders Denying Permissive Interlocutory Appeals.....	171

Time Grants

Petitions for Time to File Record Granted.....	304
Petitions for Time to File Record Denied.....	5
Petitions for Time to File Appellant's Brief Granted.....	1159
Petitions for Time to File Appellant's Brief Denied.....	13
Petitions for Time to File Appellee's Brief Granted.....	812
Petitions for Time to File Appellee's Brief Denied.....	3
Petitions for Time to File Appellant's Reply Brief Granted.....	171
Petitions for Time to File Appellant's Reply Brief Denied.....	1

Oral Argument Action

Orders Setting Oral Arguments.....	63
Orders Denying Petitions for Oral Arguments.....	15

Others

Orders Granting Consolidations of Appeals.....	78
Orders Denying Consolidations of Appeals.....	10
Orders Granting Writs of Certiorari.....	4
Orders Denying Writs of Certiorari.....	0
Orders Granting Petitions to Amend Brief.....	20
Orders Denying Petitions to Amend Brief.....	0
Orders Granting Withdrawals of Record.....	404
Orders Denying Withdrawals of Record.....	43
Miscellaneous Orders.....	2330

Dismissals

Orders Granting Appellants' Motions to Dismiss.....	163
Orders Denying Appellants' Motions to Dismiss.....	6
Orders Granting Appellees' Motions to Dismiss or Affirm.....	62
Orders Denying Appellees' Motions to Dismiss or Affirm.....	76
Court-Directed Orders of Dismissal.....	373

Rehearings

Petitions for Rehearing Granted without Opinion.....	1
Petitions for Rehearing Denied without Opinion.....	224
Petitions for Rehearing Granted with Opinion.....	33
Petitions for Rehearing Denied with Opinion.....	0

TOTAL.....6740

Indiana Tax Court 2003 Annual Report



The Honorable Thomas G. Fisher

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<http://www.in.gov/judiciary/tax/>

Indiana Tax Court 2003 Court Summary

Total Cases Pending 12-31-2002	279
Total Cases Filed in 2003	60
Total Cases Reinstated.....	3
TOTAL	342

Dispositions

Settled/Dismissed	105
Decided on Merits.....	62
Less cases with decisions but not fully disposed of	2
TOTAL	165
TOTAL PENDING 12-31-03	177

Analysis of Cases Filed in 2003

Board of Tax Review

Personal Property	1
Real Property.....	23
Other	0
TOTAL	24

Department of Revenue

Income.....	12
Sales and Use	15
Fuels	0
Inheritance.....	0
CSET.....	2
Bank & FIT.....	5
Auto Excise.....	0
Withholding.....	2
Bond.....	0
TOTAL	36
TOTAL FILED.....	60

County Elections

Marion	50
Allen	1
St. Joseph.....	1
Lake	3
Vigo.....	1
Vanderburgh.....	2
Jefferson.....	2
TOTAL	60

Status of Pending Cases

Settled-Dismissals Pending	4
Proceedings Stayed Pending Outcome in Related Cases	18
Preliminary or Pleading Stage	22
Under Advisement	94
Status Report Due	9
Remanded.....	1
Mediation.....	0
Briefs Due.....	10
Set For Oral Argument.....	19
TOTAL	177

Indiana Trial Courts Annual Report



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Indiana Trial Courts

Caseload Reports and Case Type Descriptions

On a quarterly basis, the trial courts of the state provide to the Division of State Court Administration caseload information by filing a standard form entitled "Quarterly Case Status Report." This report contains information on the cases filed, disposed, and pending at the beginning and ending of the reporting period. This information is categorized by type of case based on a classification, which corresponds to a statewide case numbering system found in Admin. Rule 8. The reports also show the method of disposition for categories established by the Division of State Court Administration. Currently, criminal cases are divided into ten categories, juvenile cases into six categories, civil cases into ten categories, and probate/adoption cases into five categories. Quarterly Case Status Reports also reflect the shifting of cases and blocks of time from court to court, the number of cases referred to Alternative Dispute Resolution, and the number of cases in which pauper counsel was appointed and other case related information. Case type designations and categories are as follows:

Criminal Case Types

If a defendant is charged with several offenses, the case is counted only one time under the most serious charge. Mitigating and aggravating factors may move a particular crime into a different classification. Those same factors may also increase or decrease the general sentencing provided by statute. However, for administrative purposes a case continues to be counted through the statistical reports under its initial case designation.

1. **MR – Murder**: All murder cases filed on or after 1/1/2002 are filed under this category.
2. **CF - Criminal Felony**: This category includes all cases filed prior to 1/1/2002 as Murder, Class A, B, and C felonies. Examples of crimes in this category include kidnapping (Class A), arson involving bodily injury (Class A), armed robbery (Class B), aggravated battery (Class B), robbery (Class C), and reckless homicide (Class C).
3. **FA – Class A Felony**: All A felonies filed on or after 1/1/2002. Examples of crimes in this category include kidnapping, and arson involving bodily injury.
4. **FB – Class B Felony**: All B felonies filed on or after 1/1/2002. Examples of crimes in this category include aggravated battery and armed robbery.
5. **FC – Class C Felony**: All C felonies filed on or after 1/1/2002. Examples of crimes in this category include robbery and reckless homicide.
6. **DF - Class D Felony**: All D felonies filed before 1/1/2002. In 1995 Courts began counting and reporting Class D felonies separately. Examples of crimes in this category include theft, computer tampering, and fraud.
7. **FD – Class D Felony**: All D felonies filed on or after 1/1/2002. Examples of crimes in this category include theft, computer tampering, and fraud.
8. **CM - Criminal Misdemeanor**: This category includes all criminal cases which are filed as misdemeanors. Examples of cases in this category are criminal trespass and battery.
9. **PC - Post-Conviction Petition**: This category includes all petitions for post-conviction relief filed under P.C. Rule 1.

10. **MC - Miscellaneous Criminal**: This category includes all criminal matters which are not easily classified in one of the preceding categories.
11. **IF - Infractions**: Despite technically being non-criminal in nature, for the purposes of this report infractions are reported in the criminal category. Infractions are most typically traffic related offenses.
12. **OV/OE - Ordinance Violations**: These cases involve violations of local ordinances.

Juvenile Case Types

8. **JC - Juvenile CHINS**: This category includes cases where a petition is filed to determine if a child is in need of services.
9. **JD - Juvenile Delinquency**: Cases in which a child is alleged to be a delinquent are filed in this category.
10. **JS - Juvenile Status**: Cases in which a child is charged with committing an offense which would not be a crime if committed by an adult are filed in this category. Some examples include curfew violations and underage alcohol purchase or consumption.
11. **JP - Juvenile Paternity**: This category reflects paternity actions filed by any of the parties specified by statute, including the prosecutor. IC 31-14-4-1 specifies who may file paternity actions.
12. **JT - Termination of Parental Rights**: This category reflects all proceedings for termination of parental rights.
13. **JM - Juvenile Miscellaneous**: This category is intended to include those juvenile matters which are not specifically listed in the previous categories. An example in this area would be the approval by the court of an informal adjustment.

Civil Case Types

14. **CP - Civil Plenary**: All Civil Plenary cases filed before 1/1/2002. Basic civil cases not otherwise specifically included as separate categories are filed with this designation. Generally, this category covers cases founded in contract, actions dealing with real and personal property, as well as actions seeking equitable or injunctive relief.
15. **PL - Civil Plenary**: All Civil Plenary cases filed on or after 1/1/2002. Basic civil cases not otherwise specifically included as separate categories are filed with this designation. Generally, this category covers cases founded in contract, actions dealing with real and personal property, as well as actions seeking equitable or injunctive relief.
16. **MF - Mortgage Foreclosure**: All Mortgage Foreclosure cases filed after 1/1/2002 are reported under the MF category.
17. **CC - Civil Collections**: All Civil Collections filed after 1/1/2002, are reported under the CC category, and may include the following: proceedings supplemental as an independent action; suits on notes and accounts; general collection suits; landlord and tenant suits for collection; ejectment; and tax warrants.
18. **CT - Civil Tort**: Cases founded in tort and filed on the regular civil docket of the court are included in this category. Small claims, which also could be founded in tort, are included in a separate category.

19. **SC - Small Claims**: This category reflects the civil small claims filed on the small claims docket of Circuit, Superior, or County courts, as well as civil cases filed in Marion Small Claims Court.
20. **DR - Domestic Relations**: Actions involving petitions for dissolution of marriage, legal separation, and petitions to establish child support are filed in this category.
21. **RS - Reciprocal Support**: Actions for reciprocal enforcement of child support
22. (UIFSA) and petitions for modification of support or custody and/or support under the Uniform Child Custody Jurisdiction Act are counted in this category.
23. **MH - Mental Health**: Proceedings which involve mental health commitments which may include temporary commitments, an extension of temporary commitment, regular commitment, or termination of a commitment, are filed under this category.
24. **AD - Adoption**: Petitions for adoption are filed under this category.
25. **AH - Adoption History**: All petitions seeking release of adoption records under I.C. 31-3-4-22 are filed in this category.
26. **ES - Estates**: This category includes both supervised and unsupervised probate of estates. Claims against the estate that are transferred for trial are listed as "civil" matters.
27. **GU - Guardianship**: Petitions for appointment of guardians are filed under this category.
28. **TR - Trusts**: This category reflects trust matters before the court.
29. **PO - Protective Order**: New petitions for protective orders which are not part of an ongoing process (such as a marriage dissolution) are filed in this category.
30. **MI - Civil Miscellaneous**: Routine civil matters which are not easily categorized in other areas, or which are not part of any other pending litigation, may be included in this category. Examples of cases in this category are petitions for name change, appointment of appraisers, and marriage waivers.

The Quarterly Case Status Reports also include summary dispositional information. A brief description of the disposition categories is as follows:

1. **Jury Trial**: This category reflects cases that have been decided by a jury or have gone to the jury. This type of disposition is limited to cases where the jury is seated and sworn.
2. **Bench Trial**: Cases that are disposed of by the court after a trial in which a witness is sworn. Until 1999, cases in which a trial did not take place were also counted as disposed by bench trial. Thereafter, such cases have been reflected under "bench disposition."
3. **Bench Disposition**: Cases that are disposed by final judicial determination of an issue, but where no witnesses are sworn and no evidence is introduced should be counted in this category. Dispositions which fall in this category included decisions on motions for summary judgment, hearings on other dispositive motions, cases which may be settled but in which the parties tender to the court and the court approves an agreed judgment which can then be enforced through proceedings supplemental to execution. Approval

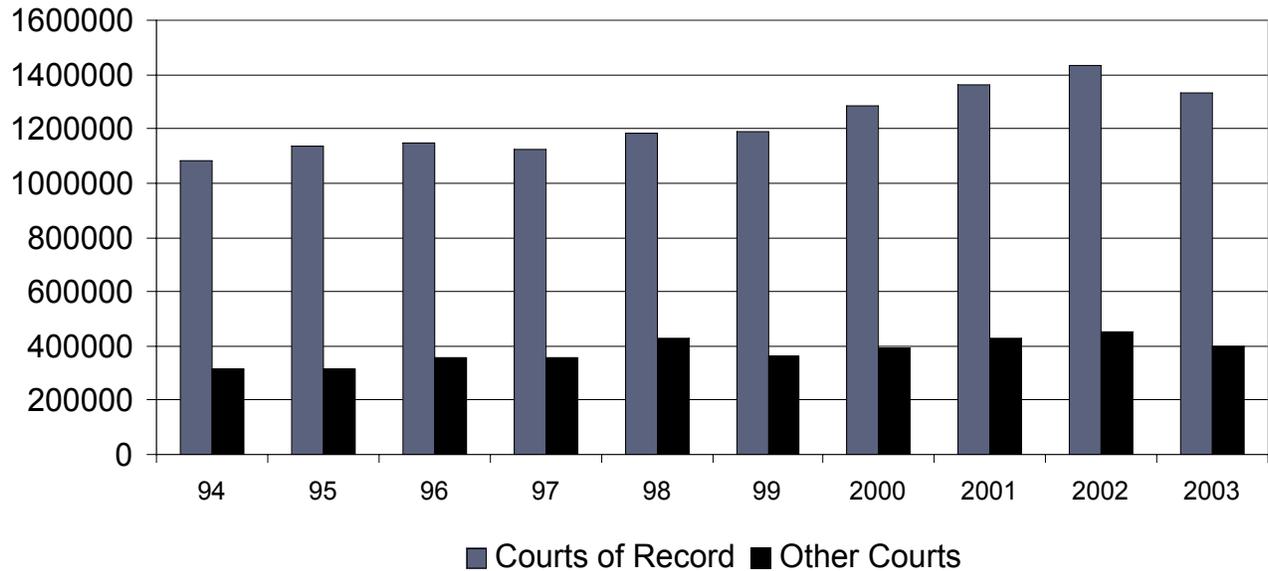
of informal adjustments in juvenile matters and issuance of search warrants unrelated to any pending case also fall into this category. This category was new and voluntary during 1999. It became mandatory beginning January 1, 2001.

3. **Dismissed**: Cases which are dismissed either by the court on its own motion (T.R.41(E)), upon the motion of a party, or upon an agreed entry as a result of settlement between the parties.
5. **Default**: This category is applicable only in civil cases where a default judgment is entered by the court.
6. **Guilty Plea/Admission**: Cases in which the defendant pleads guilty to an offense or admits to the commission of an infraction or ordinance violation are counted under this category. Infraction and ordinance violation cases are only reflected in this disposition category if the case actually comes before the court for decision.
7. **Violations Bureau**: This disposition category reflects infractions and ordinance violations that have been filed in the court but are handled through a violations bureau. Cases counted here include ones where a defendant makes an admission, pleads guilty, or pays a fine through the bureau, through the clerk, or through the mail.
8. **Closed**: Routine closing of an estate or adoption proceeding, as well as the routine termination of a trust or guardianship would be counted in this disposition type.
9. **FTA/FTP**: This category includes ordinance or infraction cases in which the defendant fails to appear or fails to pay. Once counted in this category, the case is not recounted even if the defendant later appears, pays, or proceeds to a full trial.
10. **Other**: Any case disposition that is not otherwise accounted for in the preceding categories may be included here. One example of a case resolved in this category would be the death of the defendant.
11. **Venued Out**: Cases that have been filed in a court but are moved to another county for any reason should be reflected in this category.
12. **Transferred In**: Cases which are transferred from one court to another within the same county or from one court docket to another (such as a move from small claims docket to the civil plenary docket) should be recorded here. In the event a motion for change of venue from the judge results in a transfer of the case to another court in the same county, the case is also counted in this category.

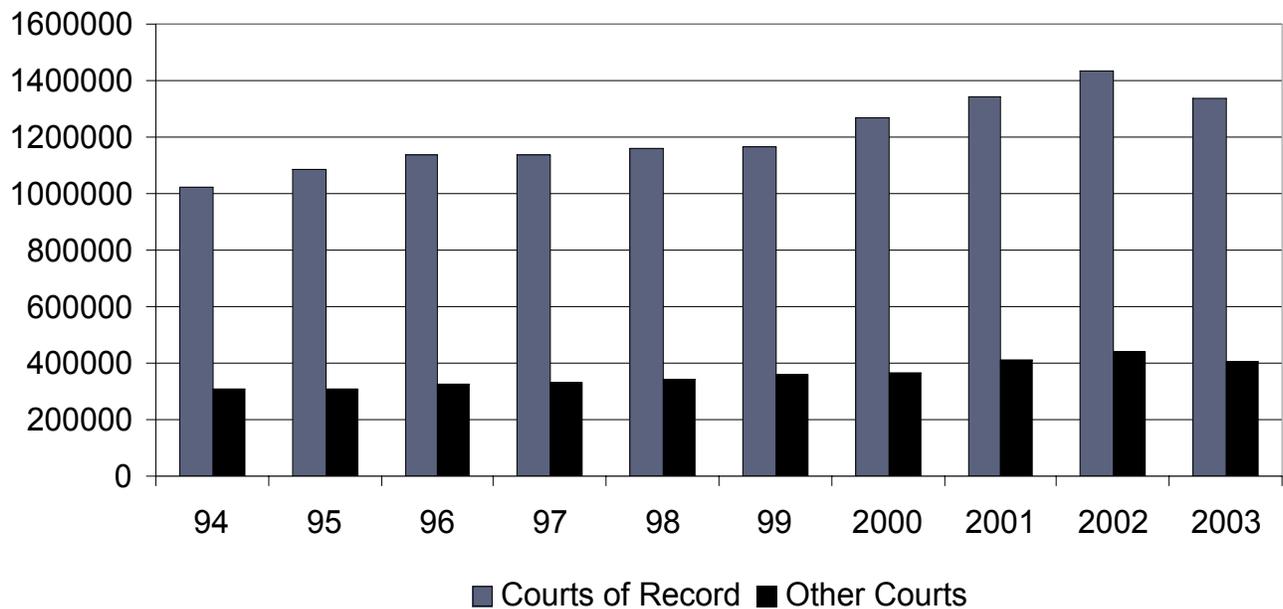
Indiana Trial Courts

Case Filing and Disposition Trends

Cases Filed

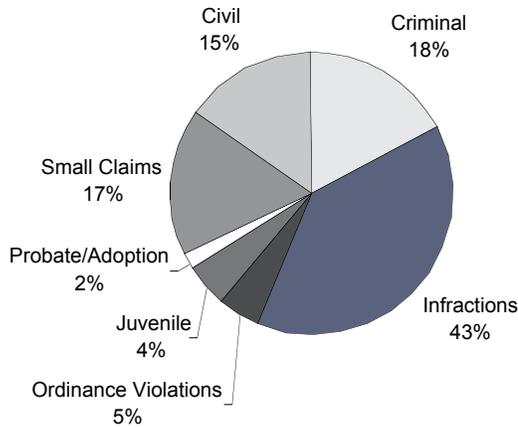


Cases Disposed



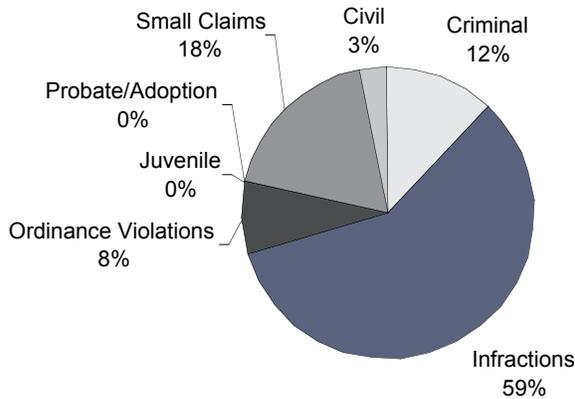
Indiana Trial Courts Case Filing Patterns

Courts of Record Cases Filed



Although the Infraction and Ordinance Violation case types together comprise the highest number of filings in Indiana courts, the amount of time required to adjudicate these cases is relatively small in comparison to other case types represented in this report. Further information about the weighted caseload measures employed in Indiana to determine relative time differences in case types is contained in the next section of this report.

Other Courts Cases Filed



Indiana Trial Courts Weighted Caseload Measures

Indiana adopted a weighted caseload measurement system to establish a uniform statewide method for comparing trial court caseloads. The weighting system was developed in 1993 and 1994 through the efforts of a consultant and the Judicial Administration Committee of the Indiana Judicial Conference. To determine the number of minutes a case should be “weighted,” the Committee determined via survey how many times a particular judicial action occurs in each type of case, and how many minutes each type of action takes. By multiplying the minute weight of each type of action by the number of times each type of action occurred in a particular type of case, it was possible to determine the average amount of time each type of case takes in the state of Indiana.

More than 36,000 case-related timed events were recorded and included in the calculation of the weighting system, as well as information from more than 14,000 historical case files. The weighted caseload measurement system is now used to decide whether to approve senior judge appointments. Senior judges are retired judges appointed to assist particular courts with their caseload. Additionally, the weighted caseload measures have been used since 1999 to reduce disparities in caseload between courts.

In 2002, the Judicial Administration Committee revisited the weights to provide further accuracy to the weighting. The Committee evaluated and included additional categories including Murder (MR); A, B, and C felonies (FA, FB, FC); Mortgage Foreclosure (MF); and Civil Collections (CC).

Because the weighted caseload measures are based on new filing data, the factors take into account cases which are dismissed, cases in which guilty pleas/admissions are made, as well as cases in which repeated redocketed hearings are held. Please also note that post-conviction relief cases are not assigned a weight. The time for these cases was calculated in the original criminal case types.

The following chart contains the weighting factors by case category:

CASE CATEGORY	ABRV	MINUTES - 1996	MINUTES - 2002	CASE CATEGORY	ABRV	MINUTES - 1996	MINUTES - 2002
Capital Murder	LP/DP	155	2649	Civil Plenary	CP/ PL	106	121
Murder	MR	155	453	Mortgage Foreclosure	MF	121	23
Felony	CF	155		Civil Collections	CC	121	26
A Felony	FA	155	420	Civil Tort	CT	118	118
B Felony	FB	155	260	Small Claims	SC	13	13
C Felony	FC	155	210	Domestic Relations	DR	139	185
D Felony	DF/FD	75	75	Reciprocal Support	RS	31	31
Criminal Misdemeanor	CM	40	40	Mental Health	MH	37	37
Post-Conviction Relief	PC	0	0	Adoption	AD	53	53
Miscellaneous Criminal	MC	18	18	Adoption Histories	AH	53	
Infractions	IF	3	2	Estate	ES/ EU	85	85
Ordinance Violations	OV/O E	3	2	Guardianship	GU	93	93
Juvenile CHINS	JC	112	111	Trusts	TR	40	40
Juvenile Delinquency	JD	62	60	Protective Orders	PO	34	37
Juvenile Status	JS	39	58	Civil Miscellaneous	MI	87	87
Juvenile Paternity	JP	106	82				
Juvenile Miscellaneous	JM	12	12				
Juvenile Term Par Rights	JM	141	194				

Indiana Trial Courts Weighted Caseload Measures

County	Court Name	2003 Need	2003 Have	2003 Utilz	2002 Need	2002 Have	2002 Utilz	2001 Need	2001 Have	2001 Utilz
Adams	Circuit	1.00	1.00	1.00	1.01	1.00	1.01	1.01	1.00	1.01
Adams	Superior	0.82	1.00	0.82	0.79	1.00	0.79	0.89	1.00	0.89
	Total / Average	1.82	2.00	0.91	1.80	2.00	0.90	1.90	2.00	0.95
Allen	Circuit	5.54	2.00	2.77	4.95	2.00	2.47	6.39	3.00	2.13
Allen	Superior 1	2.24	2.00	1.12	24.44	19.00	1.29	24.95	19.00	1.31
Allen	Superior 2	2.18	2.00	1.09						
Allen	Superior 3	2.25	2.00	1.12						
Allen	Superior 4	2.98	2.00	1.49						
Allen	Superior 5	2.77	2.00	1.38						
Allen	Superior 6	3.53	2.00	1.77						
Allen	Superior 7	3.90	2.50	1.56						
Allen	Superior 8	2.09	2.50	0.83						
Allen	Superior 9	2.42	2.00	1.21						
	Total / Average	29.89	21.00	1.42	29.39	21.00	1.40	31.34	22.00	1.42
Bartholomew	Circuit	1.47	1.60	0.92	1.47	1.60	0.92	1.74	1.50	1.16
Bartholomew	Superior 1	1.73	1.00	1.73	1.50	1.00	1.50	1.50	1.00	1.50
Bartholomew	Superior 2	2.58	2.00	1.29	2.94	2.00	1.47	3.29	2.00	1.65
	Total / Average	5.78	4.60	1.26	5.92	4.60	1.29	6.54	4.50	1.45
Benton	Circuit	0.79	1.00	0.79	0.63	1.00	0.63	0.96	1.00	0.96
	Total / Average	0.79	1.00	0.79	0.63	1.00	0.63	0.96	1.00	0.96
Blackford	Circuit	0.56	1.00	0.56	0.68	1.00	0.68	0.83	1.00	0.83
Blackford	Superior	0.40	1.00	0.40	0.42	1.00	0.42	0.54	1.00	0.54
	Total / Average	0.96	2.00	0.48	1.10	2.00	0.55	1.37	2.00	0.69
Boone	Circuit	1.45	1.00	1.45	1.28	1.00	1.28	1.50	1.25	1.20
Boone	Superior 1	1.02	1.00	1.02	1.02	1.00	1.02	1.11	1.00	1.11
Boone	Superior 2	1.03	1.20	0.86	1.08	1.20	0.90	1.08	1.00	1.08
	Total / Average	3.50	3.20	1.09	3.38	3.20	1.06	3.70	3.25	1.14
Brown	Circuit	1.15	2.00	0.58	1.19	2.00	0.60	1.20	2.00	0.60
	Total / Average	1.15	2.00	0.58	1.19	2.00	0.60	1.20	2.00	0.60
Carroll	Circuit	0.65	1.00	0.65	0.83	1.00	0.83	0.69	1.00	0.69
Carroll	Superior	0.59	1.00	0.59	0.69	1.00	0.69	0.68	1.00	0.68
	Total / Average	1.25	2.00	0.62	1.53	2.00	0.76	1.36	2.00	0.68
Cass	Circuit	0.85	1.25	0.68	0.97	1.25	0.78	1.09	1.25	0.87
Cass	Superior 1	1.54	1.00	1.54	1.47	1.00	1.47	2.09	1.00	2.09
Cass	Superior 2	1.31	1.00	1.31	1.20	1.00	1.20	2.09	1.00	2.09
	Total / Average	3.70	3.25	1.14	3.64	3.25	1.12	5.26	3.25	1.62
Clark	Circuit	1.61	1.15	1.40	2.32	1.15	2.01	1.94	1.15	1.68
Clark	Superior 1	2.69	1.15	2.34	2.30	1.15	2.00	2.17	1.15	1.89
Clark	Superior 2	2.06	1.20	1.71	1.74	1.20	1.45	1.63	1.20	1.36
Clark	Superior 3	2.72	1.50	1.82	2.55	1.50	1.70	3.56	1.50	2.38
	Total / Average	9.08	5.00	1.82	8.90	5.00	1.78	9.31	5.00	1.86
Clay	Circuit	1.10	1.00	1.10	1.05	1.00	1.05	1.02	1.00	1.02
Clay	Superior	1.16	1.00	1.16	1.27	1.00	1.27	1.28	1.00	1.28
	Total / Average	2.26	2.00	1.13	2.32	2.00	1.16	2.29	2.00	1.15

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
Clinton	Circuit	1.28	1.00	1.28	1.29	1.00	1.29	1.46	1.00	1.46
Clinton	Superior	1.31	1.00	1.31	1.34	1.00	1.34	1.36	1.00	1.36
	Total / Average	2.58	2.00	1.29	2.63	2.00	1.32	2.82	2.00	1.41
Crawford	Circuit	1.19	1.00	1.19	1.17	1.00	1.17	1.17	1.00	1.17
	Total / Average	1.19	1.00	1.19	1.17	1.00	1.17	1.17	1.00	1.17
Daviess	Circuit	1.02	1.00	1.02	0.96	1.00	0.96	0.86	1.00	0.86
Daviess	Superior	1.04	1.00	1.04	1.10	1.00	1.10	1.04	1.00	1.04
	Total / Average	2.07	2.00	1.03	2.06	2.00	1.03	1.91	2.00	0.95
Dearborn	Circuit	2.03	1.20	1.69	1.82	0.80	1.40	1.56	0.50	3.11
Dearborn	Superior	1.79	1.20	1.49	1.71	1.00	1.61	1.76	1.00	1.76
	Total / Average	3.81	2.40	1.59	3.53	1.80	1.49	3.32	1.50	2.21
Decatur	Circuit	1.00	1.00	1.00	1.06	1.00	1.06	1.00	1.00	1.00
Decatur	Superior	0.99	1.00	0.99	0.92	1.00	0.92	1.06	1.00	1.06
	Total / Average	1.99	2.00	1.00	1.97	2.00	0.99	2.05	2.00	1.03
DeKalb	Circuit	1.64	1.00	1.64	1.59	1.00	1.59	1.75	1.00	1.75
DeKalb	Superior	1.83	1.20	1.52	1.77	1.20	1.47	2.01	1.25	1.60
	Total / Average	3.47	2.20	1.58	3.36	2.20	1.53	3.76	2.25	1.67
Delaware	Circuit 1	1.54	1.50	1.03	1.74	2.45	0.71	2.10	2.75	0.77
Delaware	Circuit 2	2.11	1.90	1.11	1.60	1.55	1.04	1.64	1.50	1.10
Delaware	Circuit 3	0.89	1.60	0.56	1.01	1.50	0.67	1.18	1.85	0.64
Delaware	Circuit 4	1.66	1.10	1.51	1.21	1.30	0.93	1.32	1.30	1.02
Delaware	Circuit 5	1.63	1.40	1.16	1.88	1.25	1.50	2.19	1.50	1.46
	Total / Average	7.83	7.50	1.04	7.45	8.05	0.93	8.44	8.90	0.95
Dubois	Circuit	1.49	1.00	1.49	1.53	1.00	1.53	1.59	1.00	1.59
Dubois	Superior	1.35	1.00	1.35	1.08	1.00	1.08	1.67	1.00	1.67
	Total / Average	2.85	2.00	1.42	2.61	2.00	1.31	3.26	2.00	1.63
Elkhart	Circuit	3.35	2.30	1.46	3.26	2.30	1.42	3.09	3.00	1.03
Elkhart	Superior 1	1.50	1.10	1.36	1.77	1.10	1.61	1.74	1.33	1.31
Elkhart	Superior 2	2.22	1.60	1.39	2.13	1.30	1.64	2.08	1.33	1.57
Elkhart	Superior 3	1.58	1.10	1.43	1.58	1.10	1.44	1.12	1.00	1.12
Elkhart	Superior 4 [Goshen]	1.66	1.50	1.11	2.04	1.50	1.36	2.18	1.00	2.18
Elkhart	Superior 5 [Elkhart]	1.86	1.40	1.33	1.50	1.70	0.88	1.90	1.33	1.43
Elkhart	Superior 6	2.22	1.00	2.22	1.86	1.00	1.86	2.20	1.00	2.20
	Total / Average	14.38	10.00	1.44	14.13	10.00	1.41	14.31	9.99	1.43
Fayette	Circuit	1.64	1.00	1.64	1.56	1.00	1.56	1.56	1.00	1.56
Fayette	Superior	0.82	1.00	0.82	1.03	1.00	1.03	1.00	1.00	1.00
	Total / Average	2.46	2.00	1.23	2.59	2.00	1.30	2.57	2.00	1.28
Floyd	Circuit	2.49	1.33	1.87	2.11	1.33	1.58	2.19	1.38	1.59
Floyd	Superior 1	2.11	1.33	1.59	1.81	1.33	1.36	1.54	1.37	1.12
Floyd	County	1.72	1.33	1.29	2.03	1.33	1.53	2.37	1.25	1.90
	Total / Average	6.32	3.99	1.58	5.95	3.99	1.49	6.10	4.00	1.52
Fountain	Circuit	1.14	1.20	0.95	1.33	1.25	1.07	1.32	1.25	1.06
	Total / Average	1.14	1.20	0.95	1.33	1.25	1.07	1.32	1.25	1.06
Franklin	Circuit	1.46	1.00	1.46	1.41	1.00	1.41	1.41	1.00	1.41
	Total / Average	1.46	1.00	1.46	1.41	1.00	1.41	1.41	1.00	1.41
Fulton	Circuit	0.80	1.00	0.80	0.78	1.00	0.78	0.77	1.00	0.77

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
Fulton	Superior	0.87	1.00	0.87	0.88	1.00	0.88	0.80	1.00	0.80
	Total / Average	1.67	2.00	0.84	1.66	2.00	0.83	1.57	2.00	0.78
Gibson	Circuit	1.20	1.00	1.20	1.16	1.00	1.16	1.06	1.00	1.06
Gibson	Superior	1.38	1.00	1.38	1.30	1.00	1.30	1.37	1.00	1.37
	Total / Average	2.58	2.00	1.29	2.46	2.00	1.23	2.42	2.00	1.21
Grant	Circuit	1.31	1.25	1.05	1.40	1.50	0.93	1.55	1.50	1.03
Grant	Superior 1	1.08	1.00	1.08	0.95	1.00	0.95	1.10	1.00	1.10
Grant	Superior 2	1.27	1.60	0.79	1.33	1.60	0.83	1.16	1.30	0.89
Grant	Superior 3	1.74	1.30	1.34	1.76	1.30	1.35	1.98	1.25	1.58
	Total / Average	5.41	5.15	1.05	5.44	5.40	1.01	5.78	5.05	1.14
Greene	Circuit	1.35	1.00	1.35	1.43	1.00	1.43	1.33	1.00	1.33
Greene	Superior	1.14	1.00	1.14	1.28	1.00	1.28	1.28	1.00	1.28
	Total / Average	2.49	2.00	1.24	2.71	2.00	1.35	2.60	2.00	1.30
Hamilton	Circuit	2.38	1.53	1.56	2.11	1.53	1.38	2.63	1.53	1.72
Hamilton	Superior 1	2.20	1.70	1.29	2.22	1.74	1.27	2.05	1.50	1.37
Hamilton	Superior 2	1.37	1.43	0.96	1.27	1.33	0.95	1.24	1.33	0.93
Hamilton	Superior 3	2.12	1.42	1.49	1.95	1.42	1.37	1.73	1.45	1.19
Hamilton	Superior 4	2.00	1.38	1.45	1.77	1.19	1.49	1.74	1.19	1.47
Hamilton	Superior 5	1.94	1.24	1.56	1.67	1.09	1.53	1.71	1.09	1.57
	Total / Average	12.00	8.70	1.38	10.98	8.30	1.32	11.11	8.09	1.37
Hancock	Circuit	1.30	1.00	1.30	1.26	1.00	1.26	1.34	1.00	1.34
Hancock	Superior 1	1.45	1.00	1.45	1.30	1.00	1.30	1.32	1.00	1.32
Hancock	Superior 2	1.40	1.00	1.40	1.42	1.00	1.42	1.38	1.00	1.38
	Total / Average	4.15	3.00	1.38	3.98	3.00	1.33	4.04	3.00	1.35
Harrison	Circuit	1.51	1.00	1.51	1.61	1.00	1.61	1.56	1.00	1.56
Harrison	Superior	1.08	1.00	1.08	1.23	1.00	1.23	1.45	1.00	1.45
	Total / Average	2.60	2.00	1.30	2.84	2.00	1.42	3.01	2.00	1.51
Hendricks	Circuit	1.72	1.00	1.72	1.63	1.00	1.63	1.81	1.00	1.81
Hendricks	Superior 1	1.60	1.00	1.60	1.53	1.00	1.53	1.57	1.00	1.57
Hendricks	Superior 2	1.78	1.00	1.78	1.69	1.00	1.69	1.48	1.00	1.48
Hendricks	Superior 3	1.68	1.00	1.68	1.58	1.00	1.58	1.56	1.00	1.56
	Total / Average	6.78	4.00	1.70	6.44	4.00	1.61	6.42	4.00	1.61
Henry	Circuit	1.58	1.35	1.17	1.49	1.35	1.11	1.44	1.35	1.06
Henry	Superior 1	0.99	1.35	0.73	1.02	1.32	0.78	1.01	1.32	0.77
Henry	Superior 2	1.14	1.00	1.14	1.12	1.00	1.12	1.28	1.00	1.28
	Total / Average	3.71	3.70	1.00	3.64	3.67	0.99	3.73	3.67	1.02
Howard	Circuit	2.55	1.30	1.96	2.54	1.40	1.82	2.58	1.40	1.85
Howard	Superior 1	1.93	1.00	1.93	2.54	1.00	2.54	1.84	1.00	1.84
Howard	Superior 2	1.81	1.00	1.81	1.93	1.00	1.93	1.92	1.00	1.92
Howard	Superior 3	2.42	1.00	2.42	1.80	1.00	1.80	2.05	1.00	2.05
	Total / Average	8.71	4.30	2.02	8.81	4.40	2.00	8.40	4.40	1.91
Huntington	Circuit	1.03	1.00	1.03	2.15	1.00	2.15	1.46	1.00	1.46
Huntington	Superior	1.57	1.00	1.57	1.28	1.00	1.28	1.72	1.00	1.72
	Total / Average	2.61	2.00	1.30	3.43	2.00	1.71	3.17	2.00	1.59
Jackson	Circuit	2.39	1.60	1.50	1.80	1.40	1.29	1.80	1.32	1.37
Jackson	Superior	1.92	1.00	1.92	1.80	1.00	1.80	2.05	1.00	2.05
	Total / Average	4.31	2.60	1.66	3.60	2.40	1.50	3.85	2.32	1.66
Jasper	Circuit	1.11	1.00	1.11	1.97	1.00	1.97	1.28	1.00	1.28

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
Jasper	Superior 1	1.01	1.00	1.01	1.13	1.00	1.13	1.07	1.00	1.07
	Total / Average	2.12	2.00	1.06	3.10	2.00	1.55	2.35	2.00	1.17
Jay	Circuit	0.76	1.00	0.76	0.80	1.00	0.80	0.72	1.00	0.72
Jay	Superior	0.55	1.00	0.55	0.50	1.00	0.50	0.65	1.00	0.65
	Total / Average	1.30	2.00	0.65	1.30	2.00	0.65	1.37	2.00	0.68
Jefferson	Circuit	1.66	1.00	1.66	1.83	1.00	1.83	1.60	0.50	3.21
Jefferson	Superior	1.58	1.00	1.58	1.55	1.00	1.55	1.76	1.00	1.76
	Total / Average	3.24	2.00	1.62	3.38	2.00	1.69	3.36	1.50	2.24
Jennings	Circuit	0.98	1.00	0.98	0.95	1.00	0.95	1.04	1.00	1.04
Jennings	Superior	1.16	1.00	1.16	1.49	1.00	1.49	1.47	1.00	1.47
	Total / Average	2.14	2.00	1.07	2.44	2.00	1.22	2.52	2.00	1.26
Johnson	Circuit	2.66	2.00	1.33	2.45	2.00	1.23	2.58	2.25	1.15
Johnson	Superior 1	1.58	1.33	1.19	1.44	1.33	1.08	1.49	1.25	1.19
Johnson	Superior 2	1.59	1.33	1.19	1.46	1.33	1.10	1.50	1.25	1.20
Johnson	Superior 3	1.56	1.33	1.17	1.43	1.33	1.08	1.66	1.25	1.32
	Total / Average	7.38	5.99	1.23	6.79	5.99	1.13	7.23	6.00	1.21
Knox	Circuit	0.84	1.00	0.84	0.83	1.00	0.83	1.06	1.00	1.06
Knox	Superior 1	1.30	1.00	1.30	1.29	1.00	1.29	1.06	1.00	1.06
Knox	Superior 2	2.15	1.00	2.15	2.30	1.00	2.30	2.18	1.00	2.18
	Total / Average	4.29	3.00	1.43	4.42	3.00	1.47	4.31	3.00	1.44
Kosciusko	Circuit	1.86	1.00	1.86	1.88	1.00	1.88	1.79	1.00	1.79
Kosciusko	Superior 1	1.28	1.00	1.28	1.33	1.00	1.33	1.62	1.00	1.62
Kosciusko	Superior 2	1.05	1.00	1.05	1.09	1.00	1.09	1.20	1.00	1.20
Kosciusko	Superior 3	0.75	1.00	0.75	0.78	1.00	0.78	0.78	1.00	0.78
	Total / Average	4.94	4.00	1.23	5.09	4.00	1.27	5.40	4.00	1.35
Lagrange	Circuit	1.14	1.00	1.14	1.09	1.00	1.09	1.18	1.00	1.18
Lagrange	Superior	1.06	1.00	1.06	1.19	1.00	1.19	1.53	1.00	1.53
	Total / Average	2.21	2.00	1.10	2.28	2.00	1.14	2.70	2.00	1.35
Lake	Circuit	4.64	3.70	1.25	4.20	3.40	1.24	3.71	3.60	1.03
Lake	Superior, Civil 1	1.25	1.20	1.04	1.42	1.20	1.18	1.69	1.40	1.21
Lake	Superior, Civil 2	1.08	1.40	0.77	1.10	1.40	0.79	1.75	1.80	0.97
Lake	Superior, Civil 3	4.08	3.50	1.17	4.19	3.40	1.23	3.38	2.33	1.45
Lake	Superior, Civil 4	0.30	1.00	0.30	0.31	1.00	0.31	1.32	1.00	1.32
Lake	Superior, Civil 5	1.09	1.00	1.09	1.07	1.00	1.07	1.98	1.58	1.25
Lake	Superior, Juvenile	5.36	6.35	0.84	5.33	6.35	0.84	5.46	5.06	1.08
Lake	Superior, County 1	3.09	2.20	1.40	2.27	2.25	1.01	2.42	2.25	1.07
Lake	Superior, County 2	5.61	2.00	2.81	5.38	2.00	2.69	4.06	2.00	2.03
Lake	Superior, County 3	3.41	2.20	1.55	3.44	3.00	1.15	3.59	2.20	1.63
Lake	Superior, Civil 6	0.84	1.00	0.84	0.92	1.00	0.92	3.14	1.00	3.14
Lake	Superior, Civil 7	0.85	1.00	0.85	0.90	1.00	0.90	2.54	1.00	2.54
Lake	Superior, County 4	1.46	1.20	1.21	1.14	1.20	0.95	0.48	1.25	0.38
Lake	Superior, Crim 1	1.29	1.50	0.86	1.24	1.50	0.83	0.90	1.50	0.60
Lake	Superior, Crim 2	1.29	1.50	0.86	1.45	1.50	0.97	0.94	1.50	0.62
Lake	Superior, Crim 3	1.27	1.50	0.85	1.22	1.50	0.81	0.86	1.50	0.57
Lake	Superior, Crim 4	1.38	1.50	0.92	1.20	1.50	0.80	0.87	1.50	0.58
	Total / Average	38.28	33.75	1.13	36.77	34.20	1.08	39.06	32.47	1.20
La Porte	Circuit	2.56	2.40	1.07	2.67	2.50	1.07	2.91	2.43	1.20
La Porte	Superior 1	1.83	1.00	1.83	1.54	1.00	1.54	1.42	1.00	1.42

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
La Porte	Superior 2	1.32	1.00	1.32	1.46	1.00	1.46	1.33	1.00	1.33
La Porte	Superior 3 (LaPorte)	1.93	1.00	1.93	2.03	1.00	2.03	2.41	1.00	2.41
La Porte	Superior 4 (Michigan Cty)	2.70	1.40	1.93	2.79	1.50	1.86	3.01	1.57	1.91
	Total / Average	10.33	6.80	1.52	10.49	7.00	1.50	11.07	7.00	1.58
Lawrence	Circuit	1.45	1.00	1.45	1.41	1.60	0.88	1.55	1.60	0.97
Lawrence	Superior 1	1.04	1.00	1.04	0.96	1.00	0.96	1.08	1.00	1.08
Lawrence	Superior 2	1.02	1.00	1.02	1.13	1.00	1.13	1.32	1.00	1.32
	Total / Average	3.51	3.00	1.17	3.50	3.60	0.97	3.94	3.60	1.10
Madison	Circuit	1.85	1.42	1.30	2.44	1.40	1.74	2.52	1.75	1.44
Madison	Superior 1	1.99	1.55	1.28	2.00	1.50	1.34	2.10	1.61	1.30
Madison	Superior 2	2.70	1.40	1.93	2.44	1.40	1.75	2.48	1.60	1.55
Madison	Superior 3	1.99	1.56	1.27	1.73	1.52	1.14	1.88	1.51	1.25
Madison	County 1	1.26	1.10	1.14	1.04	1.26	0.82	1.07	1.06	1.01
Madison	County 2	1.19	1.11	1.07	1.22	1.06	1.15	1.17	1.06	1.10
	Total / Average	10.97	8.14	1.35	10.88	8.14	1.34	11.21	8.59	1.30
Marion	Circuit	6.30	4.50	1.40	5.54	7.00	1.39	6.74	7.00	0.96
Marion	Superior, Civil 1	2.26	1.90	1.19	2.19	1.60	1.37	2.87	1.68	1.71
Marion	Superior, Civil 2	2.62	2.10	1.25	2.17	1.60	1.36	3.23	1.68	1.92
Marion	Superior, Civil 3	2.25	1.90	1.19	2.23	1.50	1.49	2.88	1.68	1.71
Marion	Superior, Civil 4	2.24	2.00	1.12	2.00	2.20	0.91	2.88	2.28	1.26
Marion	Superior, Civil 5	2.22	2.00	1.11	2.21	1.60	1.38	2.88	1.68	1.71
Marion	Superior, Civil 6	2.23	2.00	1.12	2.18	1.60	1.36	2.87	1.68	1.71
Marion	Superior, Civil 7	2.25	2.00	1.13	2.18	1.60	1.36	2.88	2.13	1.35
Marion	Superior, Probate	2.84	4.00	0.71	2.77	3.00	0.92	2.72	4.00	0.68
Marion	Superior, Juvenile	8.92	6.40	1.39	8.68	6.00	1.45	8.14	6.00	1.36
Marion	Superior, Civil 10	2.22	1.90	1.17	2.17	1.60	1.36	2.87	1.68	1.71
Marion	Superior, Civil 11	2.21	2.00	1.10	2.19	1.60	1.37	2.89	1.68	1.72
Marion	Superior, Civil 12	2.20	2.00	1.10	2.16	1.60	1.35	2.87	1.68	1.71
Marion	Superior, Civil 13	2.29	2.00	1.14	2.21	1.60	1.38	2.87	1.68	1.71
Marion	Superior, Crim 7	1.91	1.31	1.46	1.95	1.20	1.63	1.95	2.25	0.86
Marion	Superior, Crim 8	1.93	1.31	1.47	1.95	1.20	1.63	1.94	1.40	1.38
Marion	Superior, Crim 9	1.41	1.44	0.98	1.77	1.40	1.27	1.75	1.50	1.17
Marion	Superior, Crim 10	1.76	1.31	1.35	1.75	1.20	1.46	1.71	1.00	1.71
Marion	Superior, Crim 11	0.00	1.33	0.00	0.00	3.00	0.00	0.00	1.00	0.00
Marion	Superior, Crim 12	2.26	2.06	1.10	1.84	2.00	0.92	1.44	1.00	1.44
Marion	Superior, Crim 13	4.55	2.06	2.21	4.89	2.00	2.44	3.87	2.00	1.94
Marion	Superior, Crim 15	1.82	1.36	1.34	1.78	1.40	1.27	1.74	1.40	1.24
Marion	Superior, Crim 16	1.45	1.51	0.96	1.82	1.70	1.07	1.90	1.50	1.27
Marion	Superior, Crim 17	1.44	1.54	0.94	1.84	1.70	1.08	1.83	1.50	1.22
Marion	Superior, Crim 18	1.82	1.39	1.31	1.76	1.40	1.26	1.74	1.20	1.45
Marion	Superior, Crim 19	1.74	1.31	1.33	1.75	1.20	1.46	1.71	1.50	1.14
Marion	Superior, Crim 1	1.22	1.76	0.70	1.34	1.50	0.89	0.85	1.66	0.51
Marion	Superior, Crim 2	1.10	1.76	0.63	1.28	1.50	0.85	0.73	1.66	0.44
Marion	Superior, Crim 3	1.21	1.71	0.71	1.29	1.75	0.74	0.78	1.96	0.40
Marion	Superior, Crim 4	1.19	1.86	0.64	1.30	1.50	0.87	0.77	2.16	0.35
Marion	Superior, Crim 5	1.22	1.86	0.66	1.39	1.50	0.93	0.78	1.66	0.47

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
Marion	Superior, Crim 6	1.21	1.81	0.67	1.24	1.50	0.82	0.74	2.16	0.34
Marion	Superior, Crim 14	1.95	1.86	1.05	1.44	1.50	0.96	1.66	1.50	1.11
Marion	Superior, Crim 20	3.20	2.81	1.14	3.70	2.50	1.48	1.80	2.50	0.72
Marion	Superior, Crim 21	1.89	2.06	0.92	1.83	1.40	1.31	1.38	1.50	0.92
Marion	Violations Bureau	3.49	0.00	0.00	5.64	0.00	0.00	2.11	0.00	0.00
	Total / Average	82.86	72.12	1.15	84.44	68.15	1.30	82.78	70.54	1.17
Marshall	Circuit	1.05	1.00	1.05	0.92	1.00	0.92	0.99	1.00	0.99
Marshall	Superior 1	1.22	1.00	1.22	1.09	1.00	1.09	0.90	1.00	0.90
Marshall	Superior 2	1.64	1.00	1.64	1.62	1.00	1.62	2.12	1.00	2.12
	Total / Average	3.91	3.00	1.30	3.63	3.00	1.21	4.01	3.00	1.34
Martin	Circuit	0.92	1.00	0.92	0.97	1.00	0.97	1.03	1.00	1.03
	Total / Average	0.92	1.00	0.92	0.97	1.00	0.97	1.03	1.00	1.03
Miami	Circuit	1.59	1.00	1.59	1.42	1.00	1.42	1.38	1.00	1.38
Miami	Superior	1.41	1.00	1.41	1.53	1.00	1.53	1.74	1.00	1.74
	Total / Average	3.00	2.00	1.50	2.95	2.00	1.47	3.12	2.00	1.56
Monroe	Circuit 1	1.45	1.00	1.45	1.54	1.00	1.54	1.51	1.00	1.51
Monroe	Circuit 2	1.45	1.00	1.45	1.59	1.00	1.59	1.56	1.00	1.56
Monroe	Circuit 3	1.32	1.00	1.32	1.40	1.00	1.40	1.52	1.00	1.52
Monroe	Circuit 4	1.53	1.00	1.53	1.63	1.00	1.63	1.57	1.00	1.57
Monroe	Circuit 5	1.63	1.00	1.63	1.53	1.00	1.53	1.54	1.00	1.54
Monroe	Circuit 6	1.62	1.00	1.62	1.63	1.00	1.63	1.56	1.00	1.56
Monroe	Circuit 7	1.43	1.00	1.43	1.50	1.00	1.50	1.52	1.00	1.52
	Total / Average	10.42	7.00	1.49	10.83	7.00	1.55	10.78	7.00	1.54
Montgomery	Circuit	1.00	1.00	1.00	1.11	1.00	1.11	1.12	1.00	1.12
Montgomery	Superior	1.09	1.00	1.09	1.02	1.00	1.02	1.13	1.00	1.13
Montgomery	County	1.03	1.00	1.03	1.00	1.00	1.00	1.18	1.00	1.18
	Total / Average	3.12	3.00	1.04	3.14	3.00	1.05	3.43	3.00	1.14
Morgan	Circuit	1.37	1.50	0.91	1.23	1.50	0.82	1.49	1.50	0.99
Morgan	Superior 1	1.42	1.50	0.95	1.36	1.50	0.91	1.22	1.50	0.81
Morgan	Superior 2	0.86	1.00	0.86	0.95	1.00	0.95	0.72	1.00	0.72
Morgan	Superior 3	1.09	1.00	1.09	1.00	1.00	1.00	0.77	1.00	0.77
	Total / Average	4.75	5.00	0.95	4.54	5.00	0.91	4.19	5.00	0.84
Newton	Circuit	0.56	1.00	0.56	0.57	1.00	0.57	0.68	1.00	0.68
Newton	Superior	0.73	1.00	0.73	0.74	1.00	0.74	0.77	1.00	0.77
	Total / Average	1.29	2.00	0.64	1.31	2.00	0.65	1.46	2.00	0.73
Noble	Circuit	1.36	1.00	1.36	1.33	1.00	1.33	1.45	1.00	1.45
Noble	Superior 1	1.24	1.00	1.24	1.35	1.00	1.35	1.51	1.00	1.51
Noble	Superior 2	1.07	1.00	1.07	1.23	1.00	1.23	1.29	1.00	1.29
	Total / Average	3.67	3.00	1.22	3.92	3.00	1.31	4.25	3.00	1.42
Ohio	Circuit	0.19	0.10	1.89	0.20	0.10	1.99	0.18	0.50	0.36
Ohio	Superior	0.37	0.50	0.74	0.39	0.50	0.77	0.37	0.50	0.74
	Total / Average	0.56	0.60	0.93	0.59	0.60	0.98	0.55	1.00	0.55
Orange	Circuit	0.89	1.00	0.89	0.92	1.00	0.92	0.82	1.00	0.82
Orange	Superior	1.07	1.00	1.07	1.25	1.00	1.25	1.22	1.00	1.22
	Total / Average	1.96	2.00	0.98	2.17	2.00	1.08	2.05	2.00	1.02
Owen	Circuit	1.57	1.60	0.98	1.65	1.50	1.10	1.71	1.50	1.14
	Total / Average	1.57	1.60	0.98	1.65	1.50	1.10	1.71	1.50	1.14
Parke	Circuit	1.32	1.00	1.32	1.17	1.00	1.17	1.23	1.00	1.23

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
	Total / Average	1.32	1.00	1.32	1.17	1.00	1.17	1.23	1.00	1.23
Perry	Circuit	1.68	1.00	1.68	1.67	1.00	1.67	1.72	1.00	1.72
	Total / Average	1.68	1.00	1.68	1.67	1.00	1.67	1.72	1.00	1.72
Pike	Circuit	1.28	1.50	0.85	1.23	1.50	0.82	1.19	1.50	0.79
	Total / Average	1.28	1.50	0.85	1.23	1.50	0.82	1.19	1.50	0.79
Porter	Circuit	2.15	2.00	1.08	1.91	2.00	0.96	2.22	2.00	1.11
Porter	Superior 1	2.32	2.00	1.16	2.31	2.00	1.16	2.46	2.00	1.23
Porter	Superior 2	2.22	2.00	1.11	2.13	2.00	1.07	2.50	2.00	1.25
Porter	Superior 3	1.34	1.00	1.34	1.45	1.00	1.45	1.59	1.00	1.59
Porter	Superior 4	1.59	1.00	1.59	1.57	1.00	1.57	1.72	1.00	1.72
Porter	Superior 6	1.60	1.00	1.60	1.64	1.00	1.64	1.80	1.00	1.80
	Total / Average	11.23	9.00	1.25	11.02	9.00	1.22	12.28	9.00	1.36
Posey	Circuit	0.88	1.00	0.88	0.85	1.00	0.85	0.87	1.00	0.87
Posey	Superior	0.79	1.00	0.79	0.83	1.00	0.83	0.76	1.00	0.76
	Total / Average	1.66	2.00	0.83	1.67	2.00	0.84	1.63	2.00	0.82
Pulaski	Circuit	0.64	1.00	0.64	0.68	1.00	0.68	0.78	1.00	0.78
Pulaski	Superior	0.68	1.00	0.68	0.57	1.00	0.57	0.63	1.00	0.63
	Total / Average	1.32	2.00	0.66	1.25	2.00	0.62	1.41	2.00	0.70
Putnam	Circuit	1.51	1.00	1.51	1.55	1.00	1.55	1.28	1.00	1.28
Putnam	Superior	1.24	1.00	1.24	1.34	1.00	1.34	1.46	1.00	1.46
	Total / Average	2.75	2.00	1.37	2.89	2.00	1.45	2.75	2.00	1.37
Randolph	Circuit	0.87	1.00	0.87	0.96	1.00	0.96	0.94	1.00	0.94
Randolph	Superior	0.84	1.00	0.84	0.71	1.00	0.71	0.94	1.00	0.94
	Total / Average	1.72	2.00	0.86	1.67	2.00	0.84	1.88	2.00	0.94
Ripley	Circuit	1.05	1.00	1.05	1.10	1.00	1.10	0.99	1.00	0.99
Ripley	Superior	0.77	1.00	0.77	0.78	1.00	0.78	0.90	1.00	0.90
	Total / Average	1.82	2.00	0.91	1.88	2.00	0.94	1.89	2.00	0.95
Rush	Circuit	0.70	1.00	0.70	0.85	1.00	0.85	0.68	1.00	0.68
Rush	Superior	0.67	1.00	0.67	0.65	1.00	0.65	0.74	1.00	0.74
	Total / Average	1.37	2.00	0.68	1.49	2.00	0.75	1.42	2.00	0.71
St. Joseph	Circuit	4.46	3.00	1.49	4.43	3.00	1.48	6.34	3.00	2.11
St. Joseph	Superior 1	2.16	1.25	1.73	13.51	10.00	1.35	14.13	10.00	1.41
St. Joseph	Superior 2	2.27	1.25	1.82						
St. Joseph	Superior 3	2.22	1.25	1.78						
St. Joseph	Superior 4	1.37	1.33	1.03						
St. Joseph	Superior 5	1.45	1.33	1.09						
St. Joseph	Superior 6	1.19	1.00	1.19						
St. Joseph	Superior 7	1.39	1.33	1.04						
St. Joseph	Superior 8	1.79	1.25	1.43						
St. Joseph	Probate	3.94	3.00	1.31	3.55	3.00	1.18	3.74	3.00	1.25
	Total / Average	22.24	15.99	1.39	21.49	16.00	1.34	24.21	16.00	1.51
Scott	Circuit	1.27	1.00	1.27	1.17	1.00	1.17	1.17	1.00	1.17
Scott	Superior	1.41	1.00	1.41	1.38	1.00	1.38	1.38	1.00	1.38
	Total / Average	2.67	2.00	1.34	2.55	2.00	1.28	2.55	2.00	1.27
Shelby	Circuit	1.09	1.00	1.09	1.06	1.00	1.06	1.11	1.00	1.11
Shelby	Superior 1	1.37	1.00	1.37	1.40	1.00	1.40	1.52	1.00	1.52
Shelby	Superior 2	1.29	1.00	1.29	1.40	1.00	1.40	1.53	1.00	1.53
	Total / Average	3.75	3.00	1.25	3.86	3.00	1.29	4.16	3.00	1.39

County	Court Name	2003 Need	2003 Have	2003 Utliz	2002 Need	2002 Have	2002 Utliz	2001 Need	2001 Have	2001 Utliz
Spencer	Circuit	1.76	1.00	1.76	1.49	1.00	1.49	1.76	1.00	1.76
	Total / Average	1.76	1.00	1.76	1.49	1.00	1.49	1.76	1.00	1.76
Starke	Circuit	1.59	2.00	0.80	1.59	2.00	0.80	1.86	2.00	0.93
	Total / Average	1.59	2.00	0.80	1.59	2.00	0.80	1.86	2.00	0.93
Steuben	Circuit	1.22	1.50	0.81	1.11	1.50	0.74	1.18	1.50	0.79
Steuben	Superior	1.68	1.50	1.12	1.88	1.50	1.25	1.87	1.50	1.25
	Total / Average	2.90	3.00	0.97	2.99	3.00	1.00	3.05	3.00	1.02
Sullivan	Circuit	1.03	1.50	0.69	1.14	1.50	0.76	1.10	1.50	0.73
Sullivan	Superior	0.99	1.50	0.66	0.98	1.50	0.65	1.04	1.50	0.69
	Total / Average	2.02	3.00	0.67	2.12	3.00	0.71	2.13	3.00	0.71
Switzerland	Circuit	0.05	0.50	0.10	0.04	0.50	0.08	0.05	0.50	0.09
Switzerland	Superior	0.88	0.50	1.76	0.87	0.50	1.73	0.77	0.50	1.55
	Total / Average	0.93	1.00	0.93	0.91	1.00	0.91	0.82	1.00	0.82
Tippecanoe	Circuit	1.80	1.05	1.71	1.26	1.05	1.20	1.44	1.18	1.22
Tippecanoe	Superior 1	1.83	1.05	1.75	2.13	1.05	2.03	2.12	1.18	1.79
Tippecanoe	Superior 2	1.42	1.05	1.35	2.05	1.05	1.95	1.65	1.18	1.40
Tippecanoe	Superior 3	1.49	1.00	1.49	1.51	1.00	1.51	1.43	1.00	1.43
Tippecanoe	Superior 4	1.59	1.25	1.27	1.15	1.25	0.92	1.34	1.18	1.14
Tippecanoe	Superior 5	1.75	1.25	1.40	1.13	1.25	0.90	2.39	1.18	2.02
Tippecanoe	Superior 6	1.64	1.25	1.31	2.24	1.25	1.79	2.68	1.10	2.43
	Total / Average	11.52	7.90	1.46	11.46	7.90	1.45	10.36	6.90	1.50
Tipton	Circuit	0.86	1.00	0.86	0.70	1.11	0.63	0.75	1.13	0.66
	Total / Average	0.86	1.00	0.86	0.70	1.11	0.63	0.75	1.50	0.50
Union	Circuit	0.69	1.00	0.69	0.69	1.00	0.69	0.75	1.00	0.75
	Total / Average	0.69	1.00	0.69	0.69	1.00	0.69	0.75	1.00	0.75
Vanderburgh	Circuit	3.47	2.00	1.73	3.59	2.00	1.79	2.63	2.00	1.31
Vanderburgh	Superior 1	2.43	1.70	1.43	2.88	2.00	1.44	3.36	2.00	1.68
Vanderburgh	Superior 2	2.30	1.67	1.38						
Vanderburgh	Superior 3	2.45	1.67	1.47						
Vanderburgh	Superior 4	2.62	2.00	1.31	14.40	10.00	1.44	13.85	10.00	1.38
Vanderburgh	Superior 5	2.44	1.67	1.46						
Vanderburgh	Superior 6	2.44	1.67	1.46						
Vanderburgh	Superior 7	2.42	1.67	1.45						
	Total / Average	20.57	14.05	1.46	20.87	14.00	1.49	19.84	14.00	1.42
Vermillion	Circuit	1.21	1.00	1.21	1.24	1.00	1.24	1.22	1.00	1.22
	Total / Average	1.21	1.00	1.21	1.24	1.00	1.24	1.22	1.00	1.22
Vigo	Circuit/Superior 3	3.13	2.00	1.57	2.70	2.00	1.35	2.81	2.00	1.40
Vigo	Superior 1	1.41	1.00	1.41	1.46	1.00	1.46	1.40	1.00	1.40
Vigo	Superior 2	1.61	1.00	1.61	1.81	1.00	1.81	1.76	1.00	1.76
Vigo	Superior 4	1.11	1.00	1.11	1.15	1.00	1.15	1.46	1.00	1.46
Vigo	Superior 5	1.58	1.00	1.58	1.50	1.00	1.50	1.80	1.00	1.80
	Total / Average	8.85	7.00	1.26	8.61	6.00	1.43	9.22	6.00	1.54
Wabash	Circuit	1.34	1.00	1.34	1.48	1.07	1.38	1.45	1.03	1.41
Wabash	Superior	1.05	1.00	1.05	1.08	1.00	1.08	1.25	1.00	1.25
	Total / Average	2.38	2.00	1.19	2.56	2.07	1.24	2.70	2.03	1.33
Warren	Circuit	0.47	1.00	0.47	0.50	1.00	0.50	0.52	1.00	0.52
	Total / Average	0.47	1.00	0.47	0.50	1.00	0.50	0.52	1.00	0.52
Warrick	Circuit	1.31	1.00	1.31	1.17	1.00	1.17	1.36	1.00	1.36

County	Court Name	2003 Need	2003 Have	2003 Utiz	2002 Need	2002 Have	2002 Utiz	2001 Need	2001 Have	2001 Utiz
Warrick	Superior 1	0.89	1.00	0.89	1.06	1.00	1.06	1.18	1.00	1.18
Warrick	Superior 2	1.25	1.00	1.25	1.13	1.00	1.13	1.21	1.00	1.21
	Total / Average	3.45	3.00	1.15	3.37	3.00	1.12	3.75	3.00	1.25
Washington	Circuit	1.27	1.00	1.27	1.16	1.00	1.16	1.31	1.00	1.31
Washington	Superior	1.26	1.00	1.26	0.95	1.00	0.95	1.22	1.00	1.22
	Total / Average	2.53	2.00	1.26	2.11	2.00	1.06	2.53	2.00	1.26
Wayne	Circuit	1.18	1.00	1.18	1.32	1.00	1.32	1.34	1.00	1.34
Wayne	Superior 1	1.31	1.00	1.31	1.25	1.00	1.25	1.40	1.00	1.40
Wayne	Superior 2	1.27	1.00	1.27	1.23	1.00	1.23	1.32	1.00	1.32
Wayne	Superior 3	2.45	1.50	1.63	2.30	1.50	1.53	1.75	1.50	1.17
	Total / Average	6.21	4.50	1.38	6.11	4.50	1.36	5.81	4.50	1.29
Wells	Circuit	0.70	1.00	0.70	0.71	1.00	0.71	0.84	1.00	0.84
Wells	Superior	0.85	1.00	0.85	0.82	1.00	0.82	0.87	1.00	0.87
	Total / Average	1.55	2.00	0.77	1.53	2.00	0.76	1.71	2.00	0.85
White	Circuit	1.32	1.00	1.32	1.54	1.00	1.54	1.44	1.00	1.44
White	Superior	1.09	1.00	1.09	1.02	1.00	1.02	1.12	1.00	1.12
	Total / Average	2.41	2.00	1.20	2.56	2.00	1.28	2.55	2.00	1.28
Whitley	Circuit	1.22	1.00	1.22	1.12	1.00	1.12	1.11	1.00	1.11
Whitley	Superior	1.02	1.00	1.02	1.04	1.00	1.04	1.23	1.00	1.23
	Total / Average	2.24	2.00	1.12	2.15	2.00	1.08	2.34	2.00	1.17
	STATE Total/Average	506.45	411.73	1.23	504.06	405.34	1.24	520.95	409.42	1.27

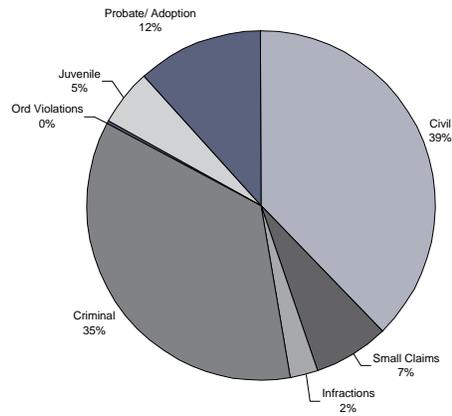
Indiana Trial Courts

WEIGHTED CASELOAD MEASURES – DISTRICT TOTALS

District	2003 Need	2003 Have	2003 Utilization
District 1 Totals/Averages	66.15	57.55	1.15
District 2 Totals/Averages	45.47	32.99	1.38
District 3 Totals/Averages	50.36	39.20	1.28
District 4 Totals/Averages	23.28	20.15	1.16
District 5 Totals/Averages	20.33	14.55	1.40
District 6 Totals/Averages	31.90	30.49	1.05
District 7 Totals/Averages	18.40	16.00	1.15
District 8 Totals/Averages	125.17	105.01	1.19
District 9 Totals/Averages	12.19	10.50	1.16
District 10 Totals/Averages	17.99	13.60	1.32
District 11 Totals/Averages	15.38	13.24	1.16
District 12 Totals/Averages	10.37	8.00	1.30
District 13 Totals/Averages	43.11	32.55	1.32
District 14 Totals/Averages	26.35	18.30	1.44
STATE Total/Average	506.45	412.13	1.23

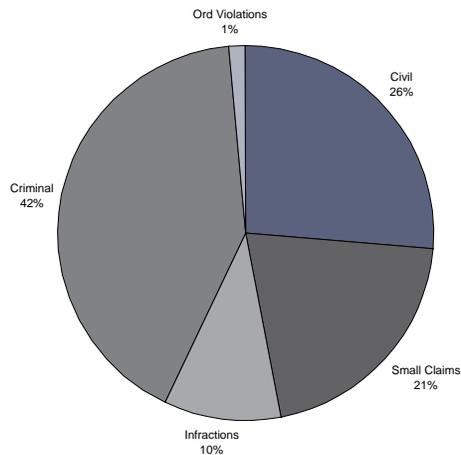
INDIANA TRIAL COURTS WEIGHTED CASELOAD SUMMARY

Weighted Caseload in Courts of Record



These charts reveal the importance of the weighted caseload measures, which reflect an estimate of the judicial resources consumed by each category. Despite the large number of Infractions and Small Claims cases, they consume relatively few judicial resources. In contrast, the much smaller number of civil and criminal cases consumes roughly 74% of total judicial resources in courts of record and 68% in other courts.

Weighted Caseload in Other Courts



Indiana Trial Courts

Cases Filed – All Courts (Caseload Comparisons)

Case Type	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Criminal										
Murder*									279	243
Felony	46,330	14,773	13,869	14,980	14,722	14,715	15,964	16,443	0	0
Class A Felony									2,534	2,505
Class B Felony									5,525	5,902
Class C Felony									9,340	9,500
Class D Felony		34,045	35,674	37,034	39,064	39,167	39,144	40,634	42,961	44,690
Misdemeanor	184,439	184,372	198,754	201,761	225,207	199,016	198,680	201,639	204,239	200,347
Post conviction	1,108	890	894	866	935	1,097	1,225	1,206	1,385	1,213
Misc. Criminal	7,564	7,984	7,306	8,791	9,893	9,912	11,329	13,762	17,059	17,642
Infractions	592,616	633,837	653,591	599,638	667,974	654,838	754,933	839,762	885,562	740,201
Ordinance Violations	69,596	81,794	74,729	73,574	104,435	90,648	92,409	88,121	115,638	97,205
Sub-Total	901,653	957,695	984,817	936,644	1,062,230	1,009,393	1,113,684	1,201,567	1,284,522	1,119,448
Juvenile										
CHINS	6,097	6,438	6,615	6,854	7,236	7,772	8,080	7,888	8,215	8,655
Delinquency	18,136	19,816	22,322	28,775	25,563	24,643	24,419	25,547	26,101	25,861
Status	3,892	3,960	4,067	6,069	5,618	5,389	6,033	6,375	6,314	6,832
Paternity	14,547	14,211	14,503	14,602	13,638	14,318	15,442	16,147	16,310	17,813
Miscellaneous	11,313	10,782	10,724	6,977	6,669	7,331	6,244	6,434	6,281	7,615
Term Parental Rights		631	718	920	1,271	1,816	1,637	1,551	1,513	1,801
Sub-Total	53,985	55,838	58,949	64,197	59,995	61,269	61,855	63,942	64,734	68,577
Civil										
Plenary	69,758	69,232	75,852	81,105	83,335	81,561	90,707	103,499	36,358	28,346
Mortgage Foreclosure									29,731	29,827
Civil Collections									51,760	60,021
Tort	14,002	12,784	12,849	12,716	12,144	12,336	12,588	12,169	14,596	13,565
Domestic Relations	46,314	42,976	42,402	42,385	42,323	41,139	41,587	40,682	39,794	38,360
Reciprocal Support	6,906	5,988	4,964	3,515	3,041	2,766	2,497	3,174	3,125	3,078
Mental Health	4,933	4,512	4,452	4,421	4,383	5,043	5,359	5,946	6,109	5,991
Protective Orders	15,897	14,936	16,559	19,408	20,175	21,066	24,326	27,067	26,387	25,067
Miscellaneous	9,677	9,012	8,525	8,899	8,964	9,685	10,742	9,216	10,122	11,367
Sub-Total	167,487	159,440	165,603	172,449	174,365	173,596	187,806	201,753	217,982	215,622
Small Claims	245,130	254,767	264,837	279,158	287,828	282,218	289,964	305,776	290,493	298,477
Probate/Adoption										
Adoption	3,138	2,955	3,038	3,121	3,310	3,507	3,874	3,826	3,647	3,430
Adoption Histories		232	152	110	114	62	53	48	0	0
Estate	17,947	17,464	17,491	17,976	16,604	15,477	15,012	15,633	15,705	15,428
Guardianship	6,699	7,022	6,816	6,912	6,929	6,502	6,519	6,475	6,544	6,469
Trusts	234	247	246	255	262	415	386	310	348	432
Sub-Total	28,018	27,920	27,743	28,374	27,219	25,963	25,844	26,292	26,244	25,759
Grand Total	1,396,273	1,455,660	1,501,949	1,480,822	1,611,637	1,552,439	1,679,153	1,799,330	1,883,975	1,727,883

*16 cases filed in 2002 evolved into Capital Murder Cases. 7 cases filed in 2003 evolved into Capital Murder Cases.

Indiana Trial Courts

Cases Disposed – All Courts (Caseload Comparisons)

Case Type	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Criminal										
Murder									44	237
Felony	42,797	22,130	15,362	17,414	15,518	15,701	15,295	16,207	10,777	3,447
Class A Felony									621	2,042
Class B Felony									1,790	4,889
Class C Felony									3,618	8,157
Class D Felony		23,187	31,239	34,607	35,748	39,964	40,173	40,742	41,935	45,551
Misdemeanor	170,570	174,434	187,522	190,115	194,876	202,646	199,498	199,287	206,895	210,598
Post conviction	964	874	868	1,000	911	755	838	718	892	786
Misc. Criminal	7,312	7,644	6,890	8,174	9,328	9,812	10,659	12,468	15,726	17,011
Infractions	578,499	625,777	643,771	609,384	630,329	643,071	747,432	837,308	905,916	762,833
Ordinance Violations	64,232	68,335	97,233	90,480	83,146	92,533	96,818	93,980	119,459	101,844
Sub-Total	864,374	922,381	982,885	951,174	969,856	1,004,482	1,110,713	1,200,710	1,307,673	1,157,395
Juvenile										
CHINS	5,175	5,938	5,920	7,513	6,186	6,363	7,150	7,535	7,471	7,201
Delinquency	16,675	19,850	21,651	28,779	25,675	23,939	23,867	24,682	24,157	25,401
Status	3,696	3,927	4,142	5,748	7,018	5,200	5,589	5,970	5,612	6,287
Paternity	13,163	12,799	13,619	13,135	13,116	11,900	13,057	13,739	14,832	14,794
Miscellaneous	10,611	10,172	10,253	7,160	6,908	6,499	5,969	5,939	5,730	7,146
Term Parental Rights		259	498	653	839	1,241	1,630	1,557	1,506	1,692
Sub-Total	49,320	52,945	56,083	62,988	59,742	55,142	57,262	59,422	59,308	62,521
Civil										
Plenary	67,689	68,524	66,384	74,199	84,610	80,500	81,166	95,806	57,603	35,131
Mortgage Foreclosure									15,740	28,362
Civil Collections									29,908	51,242
Tort	11,468	11,556	11,449	11,740	11,991	12,717	12,506	12,997	15,393	15,444
Domestic Relations	45,771	43,398	41,860	41,389	42,948	41,830	42,651	41,726	40,413	38,858
Reciprocal Support	5,988	5,775	4,691	2,985	3,012	2,783	2,296	2,099	2,366	3,371
Mental Health	4,378	4,468	3,709	3,955	5,076	4,880	4,712	5,079	4,536	5,045
Protective Orders	13,821	14,320	15,176	18,540	18,899	20,895	24,016	24,400	26,170	23,708
Miscellaneous	7,939	8,059	7,508	7,832	8,144	8,221	7,355	8,277	8,297	10,304
Sub-Total	157,054	156,100	150,777	160,640	174,680	171,826	174,702	190,384	200,426	211,465
Small Claims	234,823	243,767	248,473	267,795	277,066	272,545	272,437	299,033	284,741	289,841
Probate/Adoption										
Adoption	2,864	2,767	2,903	3,194	3,233	3,281	3,417	3,521	3,712	3,168
Adoption Histories		110	104	152	86	58	37	50	53	7
Estate	16,403	16,295	16,150	17,068	16,223	14,912	14,005	14,566	14,872	14,737
Guardianship	5,644	5,042	5,394	6,141	5,773	4,857	5,940	7,017	5,428	6,139
Trusts	428	213	269	229	253	345	304	307	233	445
Sub-Total	25,339	24,427	24,820	26,784	25,568	23,453	23,703	25,461	24,298	24,496
Grand Total	1,330,910	1,399,620	1,463,038	1,469,381	1,506,912	1,527,448	1,638,817	1,775,010	1,876,446	1,745,718

Indiana Trial Courts: Circuit, Superior, Probate, and County Courts

2003 Caseload Comparison – Cases Filed

Case Type	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Criminal										
Murder									279	243
Felony	46,330	14,773	13,869	14,980	14,722	14,715	15,964	16,443	0	0
Class A Felony									2,534	2,505
Class B Felony									5,525	5,902
Class C Felony									9,340	9,500
Class D Felony		34,038	35,674	37,034	39,064	39,167	39,144	40,634	42,961	44,690
Misdemeanor	140,032	140,711	143,409	146,770	149,913	147,036	149,066	148,544	153,326	152,421
Post conviction	962	750	835	775	856	1,021	1,170	1,143	1,317	1,175
Misc. Criminal	6,344	6,934	7,159	8,568	9,633	9,340	10,828	13,383	15,456	17,228
Infractions	431,615	469,796	464,920	411,692	451,724	455,360	522,432	568,077	613,535	510,419
Ordinance Violations	51,480	65,076	56,256	54,729	59,143	67,902	69,067	60,684	82,777	64,951
Sub-Total	676,763	732,078	722,122	674,548	725,055	734,541	807,671	848,908	927,050	809,034
Juvenile										
CHINS	6,097	6,438	6,615	6,854	7,236	7,772	8,080	7,888	8,215	8,655
Delinquency	18,136	19,816	22,322	28,775	25,563	24,643	24,419	25,547	26,101	25,861
Status	3,892	3,960	4,067	6,069	5,618	5,389	6,033	6,375	6,314	6,832
Paternity	14,547	14,211	14,503	14,602	13,638	14,318	15,442	16,147	16,310	17,813
Miscellaneous	11,313	10,782	10,724	6,977	6,669	7,331	6,244	6,434	6,281	7,615
Term Parental Rights		631	718	920	1,271	1,816	1,637	1,551	1,513	1,801
Sub-Total	53,985	55,838	58,949	64,197	59,995	61,269	61,855	63,942	64,734	68,577
Civil										
Plenary	54,226	54,894	60,015	67,494	71,824	71,778	78,515	91,221	20,312	20,657
Mortgage Foreclosure									29,731	29,827
Civil Collections									50,101	56,832
Tort	14,002	12,784	12,849	12,716	12,144	12,336	12,588	12,169	12,795	11,874
Domestic Relations	46,314	42,976	42,402	42,385	42,323	41,139	41,587	40,682	39,794	38,360
Reciprocal Support	6,906	5,988	4,964	3,515	3,041	2,766	2,497	3,174	3,125	3,078
Mental Health	4,898	4,484	4,423	4,383	4,342	5,007	5,341	5,916	6,099	5,969
Protective Orders	15,897	14,936	16,559	19,408	20,175	21,066	24,326	27,067	26,387	25,067
Miscellaneous	9,558	8,860	8,409	8,755	8,964	9,684	10,742	9,216	10,116	11,308
Sub-Total	151,801	144,922	149,621	158,656	162,813	163,776	175,596	189,445	198,460	202,972
Small Claims	234,823	243,767	248,473	267,795	277,066	272,545	272,437	299,033	217,582	225,275
Probate/Adoption										
Adoption	3,138	2,955	3,038	3,121	3,310	3,507	3,874	3,826	3,647	3,430
Adoption Histories		232	152	110	114	62	53	48	0	0
Estate	17,947	17,464	17,491	17,976	16,604	15,477	15,012	15,633	15,705	15,428
Guardianship	6,699	7,022	6,816	6,912	6,929	6,605	6,519	6,475	6,544	6,469
Trusts	234	247	246	255	262	415	386	310	348	432
Sub-Total	28,018	27,920	27,743	28,374	27,219	26,066	25,844	26,292	26,244	25,759
Grand Total	1,145,390	1,204,525	1,206,908	1,193,570	1,252,148	1,258,197	1,343,403	1,427,620	1,434,070	1,331,617

*16 cases filed in 2002 evolved into Capital Murder Cases. 7 cases filed in 2003 evolved into Capital Murder Cases.

Indiana Trial Courts: City, Town, and Small Claims Courts 2003 Caseload Comparison – Cases Filed

Case Type	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Criminal										
Murder										
Felony										
Class A Felony										
Class B Felony										
Class C Felony										
Class D Felony										
Misdemeanor	44,407	43,661	55,345	54,991	75,294	51,980	49,614	53,095	50,913	47,926
Post conviction	146	140	59	91	79	76	55	63	68	38
Misc. Criminal	1,220	1,050	147	223	260	572	501	329	1,603	414
Infractions	161,001	164,041	188,671	187,946	216,250	199,478	232,501	271,685	272,027	229,782
Ordinance Violations	18,116	16,718	18,473	18,845	45,292	22,746	23,342	27,437	32,861	32,254
Sub-Total	224,890	225,610	262,695	262,096	337,175	274,852	306,013	352,609	357,472	310,414
Juvenile										
CHINS										
Delinquency										
Status										
Paternity										
Miscellaneous										
Term Parental Rights										
Sub-Total	0									
Civil										
Plenary	15,532	14,338	15,837	13,611	11,511	9,783	12,192	12,278	16,046	7,689
Mortgage Foreclosure										
Civil Collections									1,659	3,189
Tort									1,801	1,691
Domestic Relations										
Reciprocal Support										
Mental Health	35	28	29	38	41	36	18	30	10	22
Protective Orders	4									
Miscellaneous	119	152	116	144	0	1			6	59
Sub-Total	15,690	14,518	15,982	13,793	11,552	9,820	12,210	12,308	19,522	12,650
Small Claims	74,283	77,401	77,496	79,495	77,915	76,002	74,112	75,023	72,911	73,202
Probate/Adoption										
Adoption										
Adoption Histories										
Estate										
Guardianship										
Trusts										
Sub-Total	0									
Grand Total	314,863	317,529	356,173	355,384	426,642	360,674	392,335	439,940	449,905	396,266

Indiana Trial Courts: Circuit, Superior, Probate, and County Courts

2003 Caseload Comparison – Cases Disposed

Case Type	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Criminal										
Murder									44	237
Felony	42,797	22,130	15,362	17,414	15,518	15,701	15,295	16,207	10,777	3,447
Class A Felony									621	2,042
Class B Felony									1,790	4,889
Class C Felony									3,618	8,157
Class D Felony		23,186	31,239	34,607	35,748	39,964	40,173	40,742	41,935	45,551
Misdemeanor	131,268	137,639	146,097	145,489	146,628	144,154	152,701	150,881	159,128	166,575
Post conviction	813	732	808	908	813	675	778	653	817	746
Misc. Criminal	6,085	6,620	6,741	7,954	9,116	9,330	10,372	12,137	14,369	16,739
Infractions	417,397	456,575	462,850	435,029	447,634	449,348	525,819	575,945	629,645	520,168
Ordinance Violations	48,705	54,754	81,166	71,165	61,506	70,524	76,187	66,843	87,457	72,616
Sub-Total	647,065	701,636	744,263	712,566	716,963	729,696	821,325	863,408	950,201	841,167
Juvenile										
CHINS	5,175	5,938	5,920	7,513	6,186	6,363	7,150	7,535	7,471	7,201
Delinquency	16,675	19,850	21,651	28,779	25,675	23,939	23,867	24,682	24,157	25,401
Status	3,696	3,927	4,142	5,748	7,018	5,200	5,589	5,970	5,612	6,287
Paternity	13,163	12,799	13,619	13,135	13,116	11,900	13,057	13,739	14,832	14,794
Miscellaneous	10,611	10,172	10,253	7,160	6,908	6,499	5,969	5,939	5,730	7,146
Term Parental Rights		259	498	653	839	1,241	1,630	1,557	1,506	1,692
Sub-Total	49,320	52,945	56,083	62,988	59,742	55,142	57,262	59,422	59,308	62,521
Civil										
Plenary	52,177	54,912	52,147	59,932	68,029	67,053	70,434	82,666	49,103	28,793
Mortgage Foreclosure									15,740	28,362
Civil Collections									28,647	46,171
Tort	11,468	11,556	11,449	11,740	11,991	12,717	12,506	12,997	12,365	12,379
Domestic Relations	45,771	43,398	41,860	41,389	42,948	41,830	42,651	41,726	40,413	38,858
Reciprocal Support	5,988	5,775	4,691	2,985	3,012	2,783	2,296	2,099	2,366	3,371
Mental Health	4,343	4,440	3,680	3,917	5,035	4,844	4,694	5,049	4,526	5,023
Protective Orders	13,821	14,320	15,176	18,540	18,899	20,895	24,016	24,400	26,170	23,708
Miscellaneous	7,819	7,926	7,441	7,732	8,144	8,220	7,355	8,277	8,292	10,243
Sub-Total	141,387	142,327	136,444	146,235	158,058	158,342	163,952	177,214	187,622	196,908
Small Claims	161,452	167,210	173,703	190,501	201,470	198,191	204,316	223,941	212,216	213,600
Probate/Adoption										
Adoption	2,864	2,767	2,903	3,194	3,233	3,281	3,417	3,521	3,712	3,168
Adoption Histories		110	104	152	86	58	37	50	53	7
Estate	16,403	16,295	16,150	17,068	16,223	14,912	14,005	14,566	14,872	14,737
Guardianship	5,644	5,042	5,394	6,141	5,773	4,857	5,940	7,017	5,428	6,139
Trusts	428	213	269	229	253	345	304	307	233	445
Sub-Total	25,339	24,427	24,820	26,784	25,568	23,453	23,703	25,461	24,298	24,496
Grand Total	1,024,563	1,088,545	1,135,313	1,139,074	1,161,801	1,164,824	1,270,558	1,349,446	1,433,645	1,338,692

Indiana Trial Courts: City, Town, and Small Claims Courts 2003 Caseload Comparison – Cases Disposed

Case Type	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Criminal										
Murder										
Felony										
Class A Felony										
Class B Felony										
Class C Felony										
Class D Felony		1								
Misdemeanor	39,302	36,795	41,425	44,626	48,248	58,492	46,797	48,436	47,767	44,023
Post conviction	151	142	60	92	98	80	60	65	75	40
Misc. Criminal	1,227	1,024	149	220	212	482	287	331	1,357	272
Infractions	161,102	169,202	180,921	174,355	182,695	193,723	221,613	261,363	276,271	242,665
Ordinance Violations	15,527	13,581	16,067	19,315	21,640	22,009	20,631	27,137	32,002	29,228
Sub-Total	217,309	220,745	238,622	238,608	252,893	274,786	289,388	337,332	357,472	316,228
Juvenile										
CHINS										
Delinquency										
Status										
Paternity										
Miscellaneous										
Term Parental Rights										
Sub-Total	0									
Civil										
Plenary	15,512	13,612	14,237	14,267	16,581	13,447	10,732	13,140	8,500	6,338
Mortgage Foreclosure										
Civil Collections									1,261	5,071
Tort									3,028	3,065
Domestic Relations										
Reciprocal Support										
Mental Health	35	28	29	38	41	36	18	30	10	22
Protective Orders										
Miscellaneous	120	133	67	100	0	1	0	0	5	61
Sub-Total	15,667	13,773	14,333	14,405	16,622	13,484	10,750	13,170	12,804	14,557
Small Claims	73,371	76,557	74,770	77,294	75,596	74,354	68,121	75,092	72,525	76,241
Probate/Adoption										
Adoption										
Adoption Histories										
Estate										
Guardianship										
Trusts										
Sub-Total	0									
Grand Total	306,347	311,075	327,725	330,307	345,111	362,624	368,259	425,594	442,801	407,026

Indiana Trial Courts

Cases Pending on January 1, 2003

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	248	0	248	0	0	0	248
Felony (CF)	17,049	0	17,049	0	0	0	17,049
Class A Felony	1,980	0	1,980	0	0	0	1,980
Class B Felony	3,826	0	3,826	0	0	0	3,826
Class C Felony	6,142	0	6,142	0	0	0	6,142
Class D Felony (DF)	48,614	1,465	50,079	0	0	0	50,079
Misdemeanor (CM)	153,899	4,009	157,908	120,140	0	120,140	278,048
Post Conviction Relief	3,321	41	3,362	26	0	26	3,388
Miscellaneous (MC)	11,775	0	11,775	499	0	499	12,274
Infraction (IF)	187,949	5,198	193,147	164,717	0	164,717	357,864
Ordinance Violation (OV)	23,153	956	24,109	52,499	0	52,499	76,608
TOTAL	457,956	11,669	469,625	337,881	0	337,881	807,506
JUVENILE							
CHINS (JC)	13,971	0	13,971	0	0	0	13,971
Delinquency (JD)	22,508	0	22,508	0	0	0	22,508
Status (JS)	4,393	0	4,393	0	0	0	4,393
Paternity (JP)	32,683	0	32,683	0	0	0	32,683
Miscellaneous (JM)	5,590	0	5,590	0	0	0	5,590
Term. Parental Rights (JT)	2,205	0	2,205	0	0	0	2,205
TOTAL	81,350	17,823	81,350	0	0	0	81,350
CIVIL							
Plenary (CP)	88,341	486	88,827	2,699	0	2,699	91,526
Mortgage Foreclosure	13,708	0	13,708	0	0	0	13,708
Civil Collections	20,869	161	21,030	4,817	0	4,817	25,847
Tort (CT)	26,012	30	26,042	2,210	0	2,210	28,252
Small Claims (SC)	165,504	4,358	169,862	2,303	71,285	73,588	243,450
Domestic Relations (DR)	54,004	0	54,004	0	0	0	54,004
Reciprocal Support (RS)	11,046	0	11,046	0	0	0	11,046
Mental Health (MH)	9,381	0	9,381	0	0	0	9,381
Adoptions (AD)	3,653	0	3,653	0	0	0	3,653
Adoption History (AH)	400	0	400	0	0	0	400
Estates (ES)	50,048	0	50,048	0	0	0	50,048
Guardianships (GU)	52,999	0	52,999	0	0	0	52,999
Trusts (TR)	1,880	0	1,880	0	0	0	1,880
Protective Orders (PO)	12,364	52	12,416	0	0	0	12,416
Miscellaneous (MI)	18,808	2	18,810	26	0	26	18,836
TOTAL	529,017	5,089	534,106	12,055	71,285	83,340	617,446
TOTAL ALL CASE TYPES	1,068,323	34,581	1,085,081	349,936	71,285	421,221	1,506,302

Indiana Trial Courts 2003 Total Cases Filed

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	243	0	243	0	0	0	243
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	2,505	0	2,505	0	0	0	2,505
Class B Felony	5,902	0	5,902	0	0	0	5,902
Class C Felony	9,500	0	9,500	0	0	0	9,500
Class D Felony (DF)	43,670	1,020	44,690	0	0	0	44,690
Misdemeanor (CM)	149,400	3,021	152,421	47,926	0	47,926	200,347
Post Conviction Relief	1,173	2	1,175	38	0	38	1,213
Miscellaneous (MC)	17,205	23	17,228	414	0	414	17,642
Infraction (IF)	495,842	14,577	510,419	229,782	0	229,782	740,201
Ordinance Violation (OV)	64,484	467	64,951	32,254	0	32,254	97,205
TOTAL	789,924	19,110	809,034	310,414	0	310,414	1,119,448
JUVENILE							
CHINS (JC)	8,655	0	8,655	0	0	0	8,655
Delinquency (JD)	25,861	0	25,861	0	0	0	25,861
Status (JS)	6,832	0	6,832	0	0	0	6,832
Paternity (JP)	17,813	0	17,813	0	0	0	17,813
Miscellaneous (JM)	7,615	0	7,615	0	0	0	7,615
Term. Parental Rights (JT)	1,801	0	1,801	0	0	0	1,801
TOTAL	68,577	0	68,577	0	0	0	68,577
CIVIL							
Plenary (CP)	20,623	34	20,657	7,689	0	7,689	28,346
Mortgage Foreclosure	29,826	1	29,827	0	0	0	29,827
Civil Collections	55,975	857	56,832	3,189	0	3,189	60,021
Tort (CT)	11,845	29	11,874	1,691	0	1,691	13,565
Small Claims (SC)	215,670	9,605	225,275	686	72,516	73,202	298,477
Domestic Relations (DR)	38,360	0	38,360	0	0	0	38,360
Reciprocal Support (RS)	3,078	0	3,078	0	0	0	3,078
Mental Health (MH)	5,966	3	5,969	22	0	22	5,991
Adoptions (AD)	3,430	0	3,430	0	0	0	3,430
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	15,428	0	15,428	0	0	0	15,428
Guardianships (GU)	6,469	0	6,469	0	0	0	6,469
Trusts (TR)	432	0	432	0	0	0	432
Protective Orders (PO)	24,597	470	25,067	0	0	0	25,067
Miscellaneous (MI)	11,093	215	11,308	59	0	59	11,367
TOTAL	442,792	11,214	454,006	13,336	72,516	85,852	539,858
TOTAL ALL CASE TYPES	1,301,293	30,324	1,331,617	323,750	72,516	396,266	1,727,883

Indiana Trial Courts 2003 Total Cases Venued In

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	2	0	2	0	0	0	2
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	2	0	2	0	0	0	2
Class C Felony	5	0	5	0	0	0	5
Class D Felony (DF)	4	0	4	0	0	0	4
Misdemeanor (CM)	1	0	1	0	0	0	1
Post Conviction Relief	1	0	1	0	0	0	1
Miscellaneous (MC)	1	0	1	0	0	0	1
Infraction (IF)	0	0	0	112	0	112	112
Ordinance Violation (OV)	0	0	0	0	0	0	0
TOTAL	16	0	16	112	0	112	128
JUVENILE							
CHINS (JC)	5	0	5	0	0	0	5
Delinquency (JD)	36	0	36	0	0	0	36
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	31	0	31	0	0	0	31
Miscellaneous (JM)	1	0	1	0	0	0	1
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	73	0	73	0	0	0	73
CIVIL							
Plenary (CP)	80	0	80	0	0	0	80
Mortgage Foreclosure	15	0	15	0	0	0	15
Civil Collections	96	0	96	0	0	0	96
Tort (CT)	96	0	96	0	0	0	96
Small Claims (SC)	38	1	39	0	130	130	169
Domestic Relations (DR)	179	0	179	0	0	0	179
Reciprocal Support (RS)	5	0	5	0	0	0	5
Mental Health (MH)	9	0	9	0	0	0	9
Adoptions (AD)	4	0	4	0	0	0	4
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	2	0	2	0	0	0	2
Guardianships (GU)	17	0	17	0	0	0	17
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	37	0	37	0	0	0	37
Miscellaneous (MI)	7	0	7	0	0	0	7
TOTAL	585	1	586	0	130	130	716
TOTAL ALL CASE TYPES	674	1	675	112	130	242	917

Indiana Trial Courts 2003 Total Cases Transferred In

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	32	0	32	0	0	0	32
Felony (CF)	53	0	53	0	0	0	53
Class A Felony	81	0	81	0	0	0	81
Class B Felony	187	0	187	0	0	0	187
Class C Felony	492	0	492	0	0	0	492
Class D Felony (DF)	4,396	40	4,436	0	0	0	4,436
Misdemeanor (CM)	6,834	0	6,834	14	0	14	6,848
Post Conviction Relief	33	0	33	0	0	0	33
Miscellaneous (MC)	164	0	164	0	0	0	164
Infraction (IF)	11,337	0	11,337	37	0	37	11,374
Ordinance Violation (OV)	5,595	0	5,595	0	0	0	5,595
TOTAL	29,204	40	29,244	51	0	51	29,295
JUVENILE							
CHINS (JC)	21	0	21	0	0	0	21
Delinquency (JD)	196	0	196	0	0	0	196
Status (JS)	26	0	26	0	0	0	26
Paternity (JP)	87	0	87	0	0	0	87
Miscellaneous (JM)	22	0	22	0	0	0	22
Term. Parental Rights (JT)	256	0	256	0	0	0	256
TOTAL	608	0	608	0	0	0	608
CIVIL							
Plenary (CP)	472	7	479	0	0	0	479
Mortgage Foreclosure	79	0	79	0	0	0	79
Civil Collections	258	4	262	0	0	0	262
Tort (CT)	409	0	409	0	0	0	409
Small Claims (SC)	217	4	221	0	53	53	274
Domestic Relations (DR)	971	0	971	0	0	0	971
Reciprocal Support (RS)	9	0	9	0	0	0	9
Mental Health (MH)	3	0	3	0	0	0	3
Adoptions (AD)	11	0	11	0	0	0	11
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	24	0	24	0	0	0	24
Guardianships (GU)	63	0	63	0	0	0	63
Trusts (TR)	3	0	3	0	0	0	3
Protective Orders (PO)	900	0	900	0	0	0	900
Miscellaneous (MI)	68	0	68	0	0	0	68
TOTAL	3487	15	3502	0	53	53	3555
TOTAL ALL CASE TYPES	33,299	55	33,354	51	53	104	33,458

Indiana Trial Courts 2003 Total Cases Disposed

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	237	0	237	0	0	0	237
Felony (CF)	3,447	0	3,447	0	0	0	3,447
Class A Felony	2,042	0	2,042	0	0	0	2,042
Class B Felony	4,889	0	4,889	0	0	0	4,889
Class C Felony	8,157	0	8,157	0	0	0	8,157
Class D Felony (DF)	44,629	922	45,551	0	0	0	45,551
Misdemeanor (CM)	162,861	3,714	166,575	44,023	0	44,023	210,598
Post Conviction Relief	743	3	746	40	0	40	786
Miscellaneous (MC)	16,719	20	16,739	272	0	272	17,011
Infraction (IF)	502,650	17,518	520,168	242,665	0	242,665	762,833
Ordinance Violation (OV)	72,170	446	72,616	29,228	0	29,228	101,844
TOTAL	818,544	22,623	841,167	316,228	0	316,228	1,157,395
JUVENILE							
CHINS (JC)	7,201	0	7,201	0	0	0	7,201
Delinquency (JD)	25,401	0	25,401	0	0	0	25,401
Status (JS)	6,287	0	6,287	0	0	0	6,287
Paternity (JP)	14,794	0	14,794	0	0	0	14,794
Miscellaneous (JM)	7,146	0	7,146	0	0	0	7,146
Term. Parental Rights (JT)	1,692	0	1,692	0	0	0	1,692
TOTAL	62,521	0	62,521	0	0	0	62,521
CIVIL							
Plenary (CP)	28,673	120	28,793	6,338	0	6,338	35,131
Mortgage Foreclosure	28,362	0	28,362	0	0	0	28,362
Civil Collections	45,515	656	46,171	5,071	0	5,071	51,242
Tort (CT)	12,335	44	12,379	3,065	0	3,065	15,444
Small Claims (SC)	205,179	8,421	213,600	368	75,873	76,241	289,841
Domestic Relations (DR)	38,858	0	38,858	0	0	0	38,858
Reciprocal Support (RS)	3,371	0	3,371	0	0	0	3,371
Mental Health (MH)	5,020	3	5,023	22	0	22	5,045
Adoptions (AD)	3,168	0	3,168	0	0	0	3,168
Adoption History (AH)	7	0	7	0	0	0	7
Estates (ES)	14,737	0	14,737	0	0	0	14,737
Guardianships (GU)	6,139	0	6,139	0	0	0	6,139
Trusts (TR)	445	0	445	0	0	0	445
Protective Orders (PO)	23,242	466	23,708	0	0	0	23,708
Miscellaneous (MI)	10,027	216	10,243	61	0	61	10,304
TOTAL	425,078	9,926	435,004	12,960	72,383	90,798	525,802
TOTAL ALL CASE TYPES	1,306,143	32,549	1,338,692	329,188	72,383	407,026	1,745,718

Indiana Trial Courts

Cases Pending on December 31, 2003

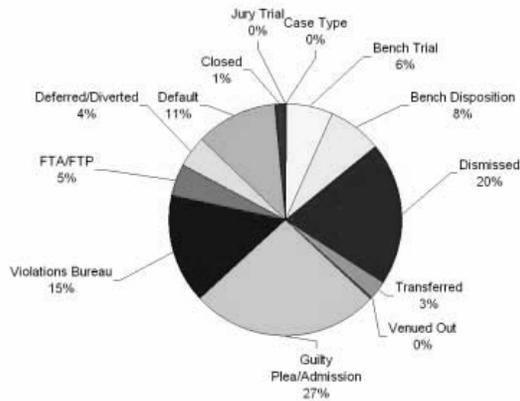
CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	288	0	288	0	0	0	288
Felony (CF)	13,655	0	13,655	0	0	0	13,655
Class A Felony	2,524	0	2,524	0	0	0	2,524
Class B Felony	5,028	0	5,028	0	0	0	5,028
Class C Felony	7,982	0	7,982	0	0	0	7,982
Class D Felony (DF)	52,055	1,603	53,658	0	0	0	53,658
Misdemeanor (CM)	147,273	3,316	150,589	124,057	0	124,057	274,646
Post Conviction Relief	3,785	40	3,825	24	0	24	3,849
Miscellaneous (MC)	12,426	3	12,429	641	0	641	13,070
Infraction (IF)	192,478	2,257	194,735	151,983	0	151,983	346,718
Ordinance Violation (OV)	21,062	977	22,039	55,525	0	55,525	77,564
TOTAL	458,556	8,196	466,752	332,230	0	332,230	798,982
JUVENILE							
CHINS (JC)	15,451	0	15,451	0	0	0	15,451
Delinquency (JD)	23,200	0	23,200	0	0	0	23,200
Status (JS)	4,964	0	4,964	0	0	0	4,964
Paternity (JP)	35,820	0	35,820	0	0	0	35,820
Miscellaneous (JM)	6,082	0	6,082	0	0	0	6,082
Term. Parental Rights (JT)	2,570	0	2,570	0	0	0	2,570
TOTAL	88,087	0	82,008	0	0	0	88,087
CIVIL							
Plenary (CP)	80,843	407	81,250	4,050	0	4,050	85,300
Mortgage Foreclosure	15,266	1	15,267	0	0	0	15,267
Civil Collections	31,683	366	32,049	2,935	0	2,935	34,984
Tort (CT)	26,027	15	26,042	836	0	836	26,878
Small Claims (SC)	176,250	5,547	181,797	2,621	68,111	70,732	252,529
Domestic Relations (DR)	54,656	0	54,656	0	0	0	54,656
Reciprocal Support (RS)	10,767	0	10,767	0	0	0	10,767
Mental Health (MH)	10,339	0	10,339	0	0	0	10,339
Adoptions (AD)	3,930	0	3,930	0	0	0	3,930
Adoption History (AH)	393	0	393	0	0	0	393
Estates (ES)	50,765	0	50,765	0	0	0	50,765
Guardianships (GU)	53,409	0	53,409	0	0	0	53,409
Trusts (TR)	1,870	0	1,870	0	0	0	1,870
Protective Orders (PO)	14,656	56	14,712	0	0	0	14,712
Miscellaneous (MI)	19,949	1	19,950	24	0	24	19,974
TOTAL	550,803	6,393	557,196	10,466	68,111	78,577	635,773
TOTAL ALL CASE TYPES	1,097,446	14,589	1,105,956	342,696	68,111	410,807	1,522,842

Indiana Trial Courts

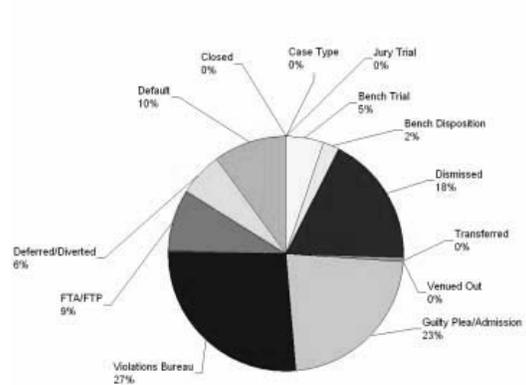
2003 Method of Case Disposition – All Cases

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Jury Trial	2,014	6	2,020	2	0	2	2,022
Bench Trial	82,863	2,083	84,946	10,464	9,823	20,287	105,233
Bench Disposition	97,533	1,828	99,361	4,505	5,160	9,665	109,026
Dismissed	255,470	6,206	261,676	44,524	25,751	70,275	331,951
Transferred	33,902	86	33,988	1,431	427	1,858	35,846
Venued Out	813	2,450	3,263	11	111	122	3,385
Guilty Plea/Admission	340,519	1,927	342,446	88,575	0	88,575	431,021
Violations Bureau	189,706	9,773	199,479	104,765	0	104,765	304,244
FTA/FTP	56,819	3,601	60,420	34,166	0	34,166	94,586
Deferred/Diverted	58,350	534	58,884	23,707	0	23,707	82,591
Default	145,894	4,012	149,906	7,785	31,687	39,472	189,378
Closed	16,795	0	16,795	4	0	4	16,799
Other	25,465	43	25,508	11,214	2,914	14,128	39,636
TOTAL	1,306,143	32,549	1,338,692	331,153	75,873	407,026	1,745,718

Method of Case Disposition Courts of Record



Method of Case Disposition Other Courts



Indiana Trial Courts 2003 Method of Case Disposition – Jury Trials

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	89	0	89	0	0	0	89
Felony (CF)	140	0	140	0	0	0	140
Class A Felony	144	0	144	0	0	0	144
Class B Felony	214	0	214	0	0	0	214
Class C Felony	183	0	183	0	0	0	183
Class D Felony (DF)	344	5	349	0	0	0	349
Misdemeanor (CM)	196	1	197	1	0	1	198
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	6	0	6	0	0	0	6
Infraction (IF)	39	0	39	1	0	1	40
Ordinance Violation (OV)	2	0	2	0	0	0	2
TOTAL	1357	6	1363	2	0	2	1365
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	3	0	3	0	0	0	3
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	3	0	3	0	0	0	3
CIVIL							
Plenary (CP)	147	0	147	0	0	0	147
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	3	0	3	0	0	0	3
Tort (CT)	504	0	504	0	0	0	504
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	654	0	654	0	0	0	654
TOTAL ALL CASE TYPES	2,014	6	2,020	2	0	2	2,022

Indiana Trial Courts

2003 Method of Case Disposition – Bench Trials

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	11	0	11	0	0	0	11
Felony (CF)	97	0	97	0	0	0	97
Class A Felony	35	0	35	0	0	0	35
Class B Felony	100	0	100	0	0	0	100
Class C Felony	171	0	171	0	0	0	171
Class D Felony (DF)	807	18	825	0	0	0	825
Misdemeanor (CM)	2,956	102	3,058	2,466	0	2,466	5,524
Post Conviction Relief	122	0	122	3	0	3	125
Miscellaneous (MC)	1,688	3	1,691	0	0	0	1,691
Infraction (IF)	6,802	95	6,897	5,481	0	5,481	12,378
Ordinance Violation (OV)	2,477	53	2,530	565	0	565	3,095
TOTAL	15,266	271	15,537	8,515	0	8,515	24,052
JUVENILE							
CHINS (JC)	1,131	0	1,131	0	0	0	1,131
Delinquency (JD)	2,736	0	2,736	0	0	0	2,736
Status (JS)	370	0	370	0	0	0	370
Paternity (JP)	5,815	0	5,815	0	0	0	5,815
Miscellaneous (JM)	147	0	147	0	0	0	147
Term. Parental Rights (JT)	531	0	531	0	0	0	531
TOTAL	10,730	0	10,730	0	0	0	10,730
CIVIL							
Plenary (CP)	2,033	15	2,048	1,852	0	1,852	3,900
Mortgage Foreclosure	929	0	929	0	0	0	929
Civil Collections	1,543	21	1,564	11	0	11	1,575
Tort (CT)	299	0	299	0	0	0	299
Small Claims (SC)	24,790	1,461	26,251	26	9,823	9,849	36,100
Domestic Relations (DR)	13,805	0	13,805	0	0	0	13,805
Reciprocal Support (RS)	590	0	590	0	0	0	590
Mental Health (MH)	1,010	0	1,010	0	0	0	1,010
Adoptions (AD)	1,428	0	1,428	0	0	0	1,428
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	850	0	850	0	0	0	850
Guardianships (GU)	1,397	0	1,397	0	0	0	1,397
Trusts (TR)	44	0	44	0	0	0	44
Protective Orders (PO)	5,808	244	6,052	0	0	0	6,052
Miscellaneous (MI)	2,341	71	2,412	60	0	60	2,472
TOTAL	56,867	1,812	58,679	1,949	9,823	11,772	70,451
TOTAL ALL CASE TYPES	82,863	2,083	84,946	10,464	9,823	20,287	105,233

Indiana Trial Courts

2003 Method of Case Disposition – Bench Dispositions

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	3	0	3	0	0	0	3
Felony (CF)	128	0	128	0	0	0	128
Class A Felony	22	0	22	0	0	0	22
Class B Felony	43	0	43	0	0	0	43
Class C Felony	95	0	95	0	0	0	95
Class D Felony (DF)	504	0	504	0	0	0	504
Misdemeanor (CM)	1,577	2	1,579	1,581	0	1,581	3,160
Post Conviction Relief	310	2	312	25	0	25	337
Miscellaneous (MC)	7,285	15	7,300	94	0	94	7,394
Infraction (IF)	755	0	755	2,077	0	2,077	2,832
Ordinance Violation (OV)	1,255	10	1,265	679	0	679	1,944
TOTAL	11,977	29	12,006	6,321	0	4,456	16,462
JUVENILE							
CHINS (JC)	1,113	0	1,113	0	0	0	1,113
Delinquency (JD)	2,510	0	2,510	0	0	0	2,510
Status (JS)	940	0	940	0	0	0	940
Paternity (JP)	3,513	0	3,513	0	0	0	3,513
Miscellaneous (JM)	4,083	0	4,083	0	0	0	4,083
Term. Parental Rights (JT)	225	0	225	0	0	0	225
TOTAL	12,384	0	12,384	0	0	0	12,384
CIVIL							
Plenary (CP)	2,804	8	2,812	5	0	5	2,817
Mortgage Foreclosure	2,438	0	2,438	0	0	0	2,438
Civil Collections	3,351	40	3,391	26	0	26	3,417
Tort (CT)	652	2	654	0	0	0	654
Small Claims (SC)	28,855	1,621	30,476	0	5,160	5,160	35,636
Domestic Relations (DR)	16,985	0	16,985	0	0	0	16,985
Reciprocal Support (RS)	1,640	0	1,640	0	0	0	1,640
Mental Health (MH)	1,225	3	1,228	18	0	18	1,246
Adoptions (AD)	521	0	521	0	0	0	521
Adoption History (AH)	2	0	2	0	0	0	2
Estates (ES)	1,894	0	1,894	0	0	0	1,894
Guardianships (GU)	1,158	0	1,158	0	0	0	1,158
Trusts (TR)	106	0	106	0	0	0	106
Protective Orders (PO)	7,806	49	7,855	0	0	0	7,855
Miscellaneous (MI)	3,735	76	3,811	0	0	0	3,811
TOTAL	73,172	1,799	74,971	49	5,160	5,209	80,180
TOTAL ALL CASE TYPES	97,533	1,828	99,361	6,370	5,160	9,665	109,026

Indiana Trial Courts

2003 Method of Case Disposition - Dismissals

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	23	0	23	0	0	0	23
Felony (CF)	952	0	952	0	0	0	952
Class A Felony	309	0	309	0	0	0	309
Class B Felony	723	0	723	0	0	0	723
Class C Felony	1,072	0	1,072	0	0	0	1,072
Class D Felony (DF)	8,546	234	8,780	0	0	0	8,780
Misdemeanor (CM)	55,380	1,444	56,824	13,485	0	13,485	70,309
Post Conviction Relief	139	1	140	12	0	12	152
Miscellaneous (MC)	3,935	0	3,935	58	0	58	3,993
Infraction (IF)	45,395	2,056	47,451	23,312	0	23,312	70,763
Ordinance Violation (OV)	9,410	196	9,606	4,200	0	4,200	13,806
TOTAL	125,884	3,931	129,815	41,067	0	41,067	170,882
JUVENILE							
CHINS (JC)	1,670	0	1,670	0	0	0	1,670
Delinquency (JD)	4,611	0	4,611	0	0	0	4,611
Status (JS)	1,218	0	1,218	0	0	0	1,218
Paternity (JP)	2,471	0	2,471	0	0	0	2,471
Miscellaneous (JM)	1,025	0	1,025	0	0	0	1,025
Term. Parental Rights (JT)	496	0	496	0	0	0	496
TOTAL	11,491	0	11,491	0	0	0	11,491
CIVIL							
Plenary (CP)	13,780	56	13,836	1,532	0	1,532	15,368
Mortgage Foreclosure	6,852	0	6,852	0	0	0	6,852
Civil Collections	8,606	194	8,800	1,505	0	1,505	10,305
Tort (CT)	8,653	11	8,664	326	0	326	8,990
Small Claims (SC)	61,206	1,793	62,999	93	25,751	25,844	88,843
Domestic Relations (DR)	6,319	0	6,319	0	0	0	6,319
Reciprocal Support (RS)	798	0	798	0	0	0	798
Mental Health (MH)	1,173	0	1,173	0	0	0	1,173
Adoptions (AD)	158	0	158	0	0	0	158
Adoption History (AH)	1	0	1	0	0	0	1
Estates (ES)	127	0	127	0	0	0	127
Guardianships (GU)	455	0	455	0	0	0	455
Trusts (TR)	18	0	18	0	0	0	18
Protective Orders (PO)	7,767	152	7,919	0	0	0	7,919
Miscellaneous (MI)	2,182	69	2,251	1	0	1	2,252
TOTAL	118,095	2,275	120,370	3,457	25,751	29,208	149,578
TOTAL ALL CASE TYPES	255,470	6,206	261,676	44,524	25,751	70,275	331,951

Indiana Trial Courts

2003 Method of Case Disposition – Guilty Plea/Admission

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	76	0	76	0	0	0	76
Felony (CF)	1,979	0	1,979	0	0	0	1,979
Class A Felony	1,440	0	1,440	0	0	0	1,440
Class B Felony	3,565	0	3,565	0	0	0	3,565
Class C Felony	6,046	0	6,046	0	0	0	6,046
Class D Felony (DF)	29,523	578	30,101	0	0	0	30,101
Misdemeanor (CM)	79,904	1,345	81,249	20,853	0	20,853	102,102
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	133	0	133	47	0	47	180
Infraction (IF)	161,145	4	161,149	58,265	0	58,265	219,414
Ordinance Violation (OV)	37,289	0	37,289	9,410	0	9,410	46,699
TOTAL	321,100	1,927	323,027	88,575	0	88,575	411,602
JUVENILE							
CHINS (JC)	2,450	0	2,450	0	0	0	2,450
Delinquency (JD)	12,320	0	12,320	0	0	0	12,320
Status (JS)	2,459	0	2,459	0	0	0	2,459
Paternity (JP)	1,747	0	1,747	0	0	0	1,747
Miscellaneous (JM)	390	0	390	0	0	0	390
Term. Parental Rights (JT)	53	0	53	0	0	0	53
TOTAL	19,419	0	19,419	0	0	0	19,419
CIVIL							
Plenary (CP)							
Mortgage Foreclosure							
Civil Collections							
Tort (CT)							
Small Claims (SC)							
Domestic Relations (DR)							
Reciprocal Support (RS)							
Mental Health (MH)							
Adoptions (AD)							
Adoption History (AH)							
Estates (ES)							
Guardianships (GU)							
Trusts (TR)							
Protective Orders (PO)							
Miscellaneous (MI)							
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	340,519	1,927	342,446	88,575	0	88,575	431,021

Indiana Trial Courts

2003 Method of Case Disposition - Default

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder							
Felony (CF)							
Class A Felony							
Class B Felony							
Class C Felony							
Class D Felony (DF)							
Misdemeanor (CM)							
Post Conviction Relief							
Miscellaneous (MC)							
Infraction (IF)							
Ordinance Violation (OV)							
TOTAL	0	0	0	0	0	0	0
JUVENILE							
CHINS (JC)							
Delinquency (JD)							
Status (JS)							
Paternity (JP)							
Miscellaneous (JM)							
Term. Parental Rights (JT)							
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	8,595	41	8,636	1,966	0	1,966	10,602
Mortgage Foreclosure	16,849	0	16,849	0	0	0	16,849
Civil Collections	31,131	400	31,531	3,529	0	3,529	35,060
Tort (CT)	1,368	31	1,399	2,041	0	2,041	3,440
Small Claims (SC)	86,223	3,526	89,749	249	31,687	31,936	121,685
Domestic Relations (DR)	453	0	453	0	0	0	453
Reciprocal Support (RS)	22	0	22	0	0	0	22
Mental Health (MH)	14	0	14	0	0	0	14
Adoptions (AD)	5	0	5	0	0	0	5
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	6	0	6	0	0	0	6
Guardianships (GU)	22	0	22	0	0	0	22
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	340	14	354	0	0	0	354
Miscellaneous (MI)	866	0	866	0	0	0	866
TOTAL	145,894	4,012	149,906	7,785	31,687	39,472	189,378
TOTAL ALL CASE TYPES	145,894	4,012	149,906	7,785	31,687	39,472	189,378

Indiana Trial Courts

2003 Method of Case Disposition – Deferred/Diverted

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	25	0	25	0	0	0	25
Class A Felony	8	0	8	0	0	0	8
Class B Felony	17	0	17	0	0	0	17
Class C Felony	70	0	70	0	0	0	70
Class D Felony (DF)	611	0	611	0	0	0	611
Misdemeanor (CM)	13,720	520	14,240	3,665	0	3,665	17,905
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	10	0	10	21	0	21	31
Infraction (IF)	40,730	14	40,744	17,538	0	17,538	58,282
Ordinance Violation (OV)	3,159	0	3,159	2,483	0	2,483	5,642
TOTAL	58,350	534	58,884	23,707	0	23,707	82,591
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	58,350	534	58,884	23,707	0	23,707	82,591

Indiana Trial Courts 2003 Method of Case Disposition – Violations Bureau

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0
Class D Felony (DF)	0	0	0	0	0	0	0
Misdemeanor (CM)	369	8	377	528	0	528	905
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	4	0	4	38	0	38	42
Infraction (IF)	179,288	9,606	188,894	98,307	0	98,307	287,201
Ordinance Violation (OV)	9,884	159	10,043	5,892	0	5,892	15,935
TOTAL	189,545	9,773	199,318	104,765	0	104,765	304,083
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	11	0	11	0	0	0	11
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	150	0	150	0	0	0	150
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	161	0	161	0	0	0	161
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	189,706	9,773	199,479	104,765	0	104,765	304,244

Indiana Trial Courts

2003 Method of Case Disposition - Closed

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0
Class D Felony (DF)	0	0	0	0	0	0	0
Misdemeanor (CM)	0	0	0	0	0	0	0
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	0	0	0	0	0	0	0
Infraction (IF)	0	0	0	0	0	0	0
Ordinance Violation (OV)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	1,258	0	1,258	4	0	4	1,262
Adoptions (AD)	1,030	0	1,030	0	0	0	1,030
Adoption History (AH)	4	0	4	0	0	0	4
Estates (ES)	11,577	0	11,577	0	0	0	11,577
Guardianships (GU)	2,658	0	2,658	0	0	0	2,658
Trusts (TR)	268	0	268	0	0	0	268
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	16,795	0	16,795	4	0	4	16,799
TOTAL ALL CASE TYPES	16,795	0	16,795	4	0	4	16,799

Indiana Trial Courts

2003 Method of Case Disposition – FTA/FTP

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	0	0	0	0	0	0	0
Felony (CF)	0	0	0	0	0	0	0
Class A Felony	0	0	0	0	0	0	0
Class B Felony	0	0	0	0	0	0	0
Class C Felony	0	0	0	0	0	0	0
Class D Felony (DF)	0	0	0	0	0	0	0
Misdemeanor (CM)	0	0	0	0	0	0	0
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	0	0	0	0	0	0	0
Infraction (IF)	54,791	3,586	58,377	31,368	0	31,368	89,745
Ordinance Violation (OV)	2,028	15	2,043	2,798	0	2,798	4,841
TOTAL	56,819	3,601	60,420	34,166	0	34,166	94,586
JUVENILE							
CHINS (JC)	0	0	0	0	0	0	0
Delinquency (JD)	0	0	0	0	0	0	0
Status (JS)	0	0	0	0	0	0	0
Paternity (JP)	0	0	0	0	0	0	0
Miscellaneous (JM)	0	0	0	0	0	0	0
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
CIVIL							
Plenary (CP)	0	0	0	0	0	0	0
Mortgage Foreclosure	0	0	0	0	0	0	0
Civil Collections	0	0	0	0	0	0	0
Tort (CT)	0	0	0	0	0	0	0
Small Claims (SC)	0	0	0	0	0	0	0
Domestic Relations (DR)	0	0	0	0	0	0	0
Reciprocal Support (RS)	0	0	0	0	0	0	0
Mental Health (MH)	0	0	0	0	0	0	0
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	0	0	0	0	0	0	0
Guardianships (GU)	0	0	0	0	0	0	0
Trusts (TR)	0	0	0	0	0	0	0
Protective Orders (PO)	0	0	0	0	0	0	0
Miscellaneous (MI)	0	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0	0
TOTAL ALL CASE TYPES	56,819	3,601	60,420	34,166	0	34,166	94,586

Indiana Trial Courts

2003 Method of Case Disposition – Other

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	2	0	2	0	0	0	2
Felony (CF)	29	0	29	0	0	0	29
Class A Felony	7	0	7	0	0	0	7
Class B Felony	7	0	7	0	0	0	7
Class C Felony	27	0	27	0	0	0	27
Class D Felony (DF)	295	0	295	0	0	0	295
Misdemeanor (CM)	1,687	0	1,687	684	0	684	2,371
Post Conviction Relief	156	0	156	0	0	0	156
Miscellaneous (MC)	3,228	2	3,230	14	0	14	3,244
Infraction (IF)	2,338	18	2,356	5,640	0	5,640	7,996
Ordinance Violation (OV)	1,065	6	1,071	3,195	0	3,195	4,266
TOTAL	10,969	14	10,983	2,782	0	9,533	18,400
JUVENILE							
CHINS (JC)	802	0	802	0	0	0	802
Delinquency (JD)	2,874	0	2,874	0	0	0	2,874
Status (JS)	1,280	0	1,280	0	0	0	1,280
Paternity (JP)	1,079	0	1,079	0	0	0	1,079
Miscellaneous (JM)	1,337	0	1,337	0	0	0	1,337
Term. Parental Rights (JT)	122	0	122	0	0	0	122
TOTAL	7,494	0	7,494	0	0	0	7,494
CIVIL							
Plenary (CP)	734	0	734	983	0	983	1,717
Mortgage Foreclosure	1,172	0	1,172	0	0	0	1,172
Civil Collections	585	0	585	0	0	0	585
Tort (CT)	273	0	273	698	0	698	971
Small Claims (SC)	3,584	10	3,594	2,914	0	2,914	6,508
Domestic Relations (DR)	309	0	309	0	0	0	309
Reciprocal Support (RS)	279	0	279	0	0	0	279
Mental Health (MH)	328	0	328	0	0	0	328
Adoptions (AD)	12	0	12	0	0	0	12
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	253	0	253	0	0	0	253
Guardianships (GU)	342	0	342	0	0	0	342
Trusts (TR)	4	0	4	0	0	0	4
Protective Orders (PO)	482	7	489	0	0	0	489
Miscellaneous (MI)	773	0	773	0	0	0	773
TOTAL	9,130	17	9,147	4,595	0	4,595	13,742
TOTAL ALL CASE TYPES	27,593	31	27,624	7,377	0	14,128	39,636

Indiana Trial Courts

2003 Method of Case Disposition – Venued Out

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	1	0	1	0	0	0	1
Felony (CF)	2	0	2	0	0	0	2
Class A Felony	0	0	0	0	0	0	0
Class B Felony	2	0	2	0	0	0	2
Class C Felony	2	0	2	0	0	0	2
Class D Felony (DF)	7	11	18	0	0	0	18
Misdemeanor (CM)	68	292	360	11	0	11	371
Post Conviction Relief	0	0	0	0	0	0	0
Miscellaneous (MC)	0	0	0	0	0	0	0
Infraction (IF)	13	2,139	2,152	0	0	0	2,152
Ordinance Violation (OV)	0	7	7	0	0	0	7
TOTAL	95	2,449	2,544	11	0	11	2,555
JUVENILE							
CHINS (JC)	5	0	5	0	0	0	5
Delinquency (JD)	158	0	158	0	0	0	158
Status (JS)	17	0	17	0	0	0	17
Paternity (JP)	9	0	9	0	0	0	9
Miscellaneous (JM)	8	0	8	0	0	0	8
Term. Parental Rights (JT)	0	0	0	0	0	0	0
TOTAL	197	0	197	0	0	0	197
CIVIL							
Plenary (CP)	108	0	108	0	0	0	108
Mortgage Foreclosure	17	0	17	0	0	0	17
Civil Collections	89	1	90	0	0	0	90
Tort (CT)	106	0	106	0	0	0	106
Small Claims (SC)	46	0	46	0	111	111	157
Domestic Relations (DR)	92	0	92	0	0	0	92
Reciprocal Support (RS)	6	0	6	0	0	0	6
Mental Health (MH)	1	0	1	0	0	0	1
Adoptions (AD)	0	0	0	0	0	0	0
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	3	0	3	0	0	0	3
Guardianships (GU)	9	0	9	0	0	0	9
Trusts (TR)	2	0	2	0	0	0	2
Protective Orders (PO)	36	0	36	0	0	0	36
Miscellaneous (MI)	6	0	6	0	0	0	6
	521	1	522	0	111	111	633
TOTAL ALL CASE TYPES	813	2,450	3,263	11	111	122	3,385

Indiana Trial Courts 2003 Method of Case Disposition – Transferred Out

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	32	0	32	0	0	0	32
Felony (CF)	95	0	95	0	0	0	95
Class A Felony	77	0	77	0	0	0	77
Class B Felony	218	0	218	0	0	0	218
Class C Felony	491	0	491	0	0	0	491
Class D Felony (DF)	3,992	76	4,068	0	0	0	4,068
Misdemeanor (CM)	7,004	0	7,004	749	0	749	7,753
Post Conviction Relief	16	0	16	0	0	0	16
Miscellaneous (MC)	430	0	430	0	0	0	430
Infraction (IF)	11,354	0	11,354	676	0	676	12,030
Ordinance Violation (OV)	5,601	0	5,601	6	0	6	5,607
TOTAL	29,310	76	29,386	1,431	0	1,431	30,817
JUVENILE							
CHINS (JC)	30	0	30	0	0	0	30
Delinquency (JD)	181	0	181	0	0	0	181
Status (JS)	3	0	3	0	0	0	3
Paternity (JP)	157	0	157	0	0	0	157
Miscellaneous (JM)	6	0	6	0	0	0	6
Term. Parental Rights (JT)	265	0	265	0	0	0	265
TOTAL	642	0	642	0	0	0	642
CIVIL							
Plenary (CP)	472	0	472	0	0	0	472
Mortgage Foreclosure	105	0	105	0	0	0	105
Civil Collections	207	0	207	0	0	0	207
Tort (CT)	480	0	480	0	0	0	480
Small Claims (SC)	475	10	485	0	427	427	912
Domestic Relations (DR)	895	0	895	0	0	0	895
Reciprocal Support (RS)	36	0	36	0	0	0	36
Mental Health (MH)	11	0	11	0	0	0	11
Adoptions (AD)	14	0	14	0	0	0	14
Adoption History (AH)	0	0	0	0	0	0	0
Estates (ES)	27	0	27	0	0	0	27
Guardianships (GU)	98	0	98	0	0	0	98
Trusts (TR)	3	0	3	0	0	0	3
Protective Orders (PO)	1,003	0	1,003	0	0	0	1,003
Miscellaneous (MI)	124	0	124	0	0	0	124
TOTAL	3,950	10	3,960	0	427	427	4,387
TOTAL ALL CASE TYPES	33,902	86	33,988	1,431	427	1,858	35,846

Indiana Trial Courts

2003 Pro Se Litigants

CASE TYPE	CIRCUIT, SUPERIOR, AND PROBATE COURTS	COUNTY COURTS	TOTAL COURTS OF RECORD	CITY & TOWN COURTS	MARION COUNTY SMALL CLAIMS	TOTAL CITY, TOWN, & SMALL CLAIMS	TOTAL OF ALL COURTS
Criminal							
Murder	2	0	2	0	0	0	2
Felony (CF)	450	0	450	0	0	0	450
Class A Felony	57	0	57	0	0	0	57
Class B Felony	197	0	197	0	0	0	197
Class C Felony	303	0	303	0	0	0	303
Class D Felony (DF)	3,184	0	3,184	0	0	0	3,184
Misdemeanor (CM)	15,712	0	15,712	8,970	0	8,970	24,682
Post Conviction Relief	110	0	110	3	0	3	113
Miscellaneous (MC)	518	0	518	139	0	139	657
Infraction (IF)	66,034	0	66,034	36,859	0	36,859	102,893
Ordinance Violation (OV)	1,935	0	1,935	6,735	0	6,735	8,670
TOTAL	88,502	0	88,502	52,706	0	52,706	141,208
JUVENILE							
CHINS (JC)	397	0	397	0	0	0	397
Delinquency (JD)	1,405	0	1,405	0	0	0	1,405
Status (JS)	321	0	321	0	0	0	321
Paternity (JP)	2,205	0	2,205	0	0	0	2,205
Miscellaneous (JM)	667	0	667	0	0	0	667
Term. Parental Rights (JT)	47	0	47	0	0	0	47
TOTAL	5,042	0	5,042	0	0	0	5,042
CIVIL							
Plenary (CP)	1,482	0	1,482	0	0	0	1,482
Mortgage Foreclosure	1,542	0	1,542	0	0	0	1,542
Civil Collections	4,055	1	4,056	171	0	171	4,227
Tort (CT)	523	0	523	0	0	0	523
Small Claims (SC)	51,258	1,755	53,013	0	0	0	53,013
Domestic Relations (DR)	8,150	0	8,150	0	0	0	8,150
Reciprocal Support (RS)	448	0	448	0	0	0	448
Mental Health (MH)	115	0	115	4	0	4	119
Adoptions (AD)	15	0	15	0	0	0	15
Adoption History (AH)	1	0	1	0	0	0	1
Estates (ES)	21	0	21	0	0	0	21
Guardianships (GU)	41	0	41	0	0	0	41
Trusts (TR)	9	0	9	0	0	0	9
Protective Orders (PO)	8,472	382	8,854	0	0	0	8,854
Miscellaneous (MI)	822	107	929	0	0	0	929
TOTAL	76,954	2,245	79,199	175	0	175	79,374
TOTAL ALL CASE TYPES	170,498	2,245	172,743	52,881	0	52,881	225,624

*Cases are counted if any party proceeds without an attorney at any time during a case. For criminal and juvenile categories, a case is counted after a hearing where the defendant is offered an attorney and the defendant refuses one and acts on his/her own behalf.

Indiana Trial Courts

Miscellaneous Case Statistics

	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003
Cases Referred to Alternative Dispute Resolution (ADR)										
Domestic Relations	507	445	585	881	952	1,372	1,386	1,349	896	1,626
Civil Plenary	1,598	1,410	1,732	1,697	1,949	1,477	1,513	1,380	1,003	1,540
Civil Tort	2,190	2,270	2,364	3,024	2,912	2,528	2,732	2,987	1,954	2,290
Small Claims									533	149
Other	512	566	188	315	441	672	492	349	302	568
	4,807	4,691	4,681	5,917	6,254	6,049	6,123	6,065	4,688	6,173
Cases in Which Pauper Counsel Was Appointed*										
Murder									198	169
Criminal Felony	18,522	19,670	11,961	11,968	11,237	11,574	12,528	13,476		
Class A Felony									1,391	1,641
Class B Felony									3,472	4,167
Class C Felony									6,482	6,932
Class D Felony			18,248	17,476	18,194	18,477	19,317	21,777	23,712	28,075
Criminal Misdemeanor	20,722	22,859	47,796	44,726	40,708	41,822	40,357	42,982	45,169	47,494
Juvenile CHINS						1,338	1,456	1,577	2,164	2,488
Juvenile Delinquency	8,517	10,711	11,677	12,575	12,963	12,887	12,200	12,982	14,149	12,649
Juvenile Status	448	919	1,050	1,296	1,411	1,199	1,347	1,385	1,417	1,358
Other	2,731	3,271	2,498	2,450	2,865	1,994	2,372	2,496	5,411	6,240
Post-Conviction Relief	58	37	28	49	680	629	679	683	658	184
Juvenile Paternity	323	450	529	536	600	676	1,119	939	1,085	1,187
Appeals	318	271	495	359	447	216	240	270	276	449
	51,639	58,188	94,282	91,435	89,105	90,812	91,615	98,567	105,586	113,033
Cases Held Under Advisement										
	1,539	1,437	2,089	2,271	2,325	2,261	1,369	1,467	2,279	1,903
Guardian Ad Litem/CASA Appointments										
	3,098	4,401	3,953	4,948	5,199	5,582	4,967	5,464	4,806	6,049
* 1996 was the first year that the former Marion County Municipal Courts, which are now Superior Courts, reported pauper counsel appointments. They reported 29,326, accounting for the large increase reported in that year.										

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Complaints Dismissed Without Requiring Written Responses from Judges.....	295
Preliminary Inquiries Conducted on Complaints.....	103
Complaints Investigated, Resulted in Formal Charges, or Continued Investigation from Prior Year	41
Commission Concluded No Misconduct Occurred	13
Private Cautions Issued Relating to Failures to Follow the Law	8
Resolved by Issuing Public Admonition With Judge's Consent.....	2
Resolved by the Supreme Court of Indiana.....	1
Formal Disciplinary Charges Filed.....	2
Hearings Held	1
Hearing Pending.....	1

2003 Senior Judge Program

Trial Court Senior Judges	
Number of Trial Court Judges Receiving Benefits	81
Per Judge Benefits Cost	\$9,654
Total Trial Court Senior Judge Benefits Cost	\$781,974
Days of Service by Senior Judges in Trial Courts	5,014
Per Diem: \$50 * 4,752 Days	\$237,600
Per Diem: \$75 * 262 Days	\$19,650
Total Per Diem Paid	\$257,250
Total Cost for Trail Court Senior Judges	\$1,039,224

Court of Appeals Senior Judges	
Number of Appellate Court Senior Judges Receiving Benefits	5
Per Judge Benefits Cost	\$9,654
Total Appellate Court Senior Judge Benefits Cost	\$48,270
Days of Service by appellate Court Senior Judges	318
Per Deim: \$50 * 299	\$14,950
Per Deim: \$75 * 19	\$1,425
Total Per Deim Paid	\$16,375
Total Cost for Appellate Court Senior Judges	\$64,645

Total cost of senior judge program **\$1,103,869**

Additional information regarding senior judge service in trial courts

Senior Judge Days Served	5014
Hours Per Day	7.5
Total Hours Served by Senior Judges	37,605
Weighted Caseload Case-Related Hours Available Per Judicial Officer	1344
Senior Judge Time Equivalent to Judicial Officers	28
Cost of Trial Court Senior Judge Performing Work Equivalent to One Regular Judicial Officer: \$1,039,224/28	\$37,115
Cost of Minimal Trial Court Senior Judge Service: Benefits plus 30 days	\$11,154

Indiana CLEO Fellow Statistics

CLEO Class Year	1997	1998	1999	2000	2001	2002	2003	2004	Totals
Summer Institute Participants	30	28	29	30	30	29	31	30	237
Certified CLEO Fellows	29	28	29	30	30	27	30	30	233
Voluntary Withdrawal	3	5	2	1	1	1	1	0	14
Academically Dismissed	1	1	0	0	1	0	0	0	3
Students Deferred Status	0	0	0	0	0	0	0	0	0
Graduates	25	22	27	29	22	0	0	0	125
Currently Enrolled	0	0	0	0	6	26	29	30	91
Admitted to Practice in Indiana	16	15	17	13	1	0	0	0	62
Admission Pending in Indiana	1	0	1	0	0	0	0	0	2
Admitted to Other States	5	2	4	2	0	0	0	0	13
Not Admitted Anywhere	3	5	4	14	15	0	0	0	41

2003 Civil Legal Aid Fund Distributions

Annual Amount	Amount July 2003	Amount January 2004
Bartholomew Area Legal Aid, Inc.		
\$15,132.16	\$7,566.08	\$7,566.08
Community Organization s Legal Assistance Program		
43,868.10	21,934.05	21,934.05
Elkhart Legal Aid Service, Inc.		
16,578.24	8,289.12	8,289.12
Indiana Legal Services, Inc.		
666,486.36	333,243.18	333,243.18
Indianapolis Legal Aid Society, Inc.		
72,441.26	36,220.63	36,220.63
Law School Legal Service, Inc.		
43,868.10	21,934.05	21,934.05
Legal Aid Corporation of Tippecanoe County		
11,152.74	5,576.37	5,576.37
Legal Aid Society of Evansville, Inc.		
19,465.76	9,732.88	9,732.88
Legal Services of Maumee Valley, Inc.		
61,925.84	30,962.92	30,962.92
Neighborhood Christian Legal Clinic		
49,081.44	24,540.72	24,540.72
Totals:		
\$1,000,000.00	\$500,000.00	\$500,000.00

2003 GAL/CASA Program Statistics

County	Program Type	Staff Count	Volunteer Count	Case Count	Child Count
Adams	Court Program	0	0	0	0
Allen	Court Program	4	88	160	281
Bartholomew***	501 (c)(3), Multi-County	5.5	93	75	95
Benton	Attorney GAL	0	0	0	0
Blackford	Attorney GAL	0	0	0	0
Boone	Court Program	1.5	10	92	157
Brown	Court Program	1	15	62	101
Carroll	Attorney GAL	0	0	0	0
Cass	501 (c)(3)	2	22	64	56
Clark	501 (c)(3)	1	7	60	89
Clay	Court Program	0.5	13	44	45
Clinton	Attorney GAL	0	0	0	0
Crawford	Court Program	2*	1	29	29
Daviess	Court Program	2*	12	5	8
Dearborn***	Court Program	1	8	28	41
Decatur***	501 (c)(3), Multi-County	See Bartholomew		20	36
DeKalb	501 (c)(3)	3	52	23	36
Delaware	Court Program	1.5	52	166	201
Dubois	Court Program	0.5	10	6	14
Elkhart	Umbrella Program	2.5	27	266	337
Fayette	Court Program	1.5	17	278	284
Floyd***	Umbrella Program	1	11	14	22
Fountain	Attorney GAL	0	0	0	0
Franklin	Attorney GAL	0	0	0	0
Fulton	501 (c)(3)	1	20	50	42
Gibson	Court Program	2	24	115	153
Grant	501 (c)(3)	2	20	46	77
Greene	Court Program	1.5	28	68	98
Hamilton	Court Program	0.5	36	164	209
Hancock***	501 (c)(3), Multi-County	0	0	0	0
Harrison	Attorney GAL	0	0	0	0
Hendricks	Attorney GAL	0	0	0	0
Henry***	501 (c)(3), Multi-County	0	0	45	59
Howard	501 (c)(3)	2.5	20	197	233
Huntington	Umbrella Program	0.5	14	20	32
Jackson***	501 (c)(3), Multi-County	See Bartholomew		20	27
Jasper	Attorney GAL	0	0	0	0
Jay	Court Program	0	0	0	0

2003 GAL/CASA Program Statistics (Cont'd)

County	Program Type	Staff Count	Volunteer Count	Case Count	Child Count
Jefferson**	Court Program	0	0	3	3
Jennings***	501 (c)(3), Multi-County	See Bartholomew		31	33
Johnson	Court Program	1.5	77	241	365
Knox	501 (c)(3)	0.5	10	28	50
Kosciusko	501 (c)(3)	2	38	104	178
LaGrange***	501 (c)(3)	See DeKalb		59	70
Lake	Court Program	9.5	454	3,708	3,470
LaPorte	501 (c)(3)	3	47	158	227
Lawrence	Court Program	1	0	54	70
Madison	501 (c)(3), Multi-County	3.5	70	207	191
Marion	501 (c)(3)	18	200	4,801	4,801
Marion - Kid's Voice, Inc.	501 (c)(3)	0	0	0	0
Marshall**	501 (c)(3)	0	0	0	0
Martin	Attorney GAL	0	0	0	0
Miami	Court Program	2	21	133	160
Monroe	Umbrella Program	0	0	90	139
Montgomery	Umbrella Program	0.5	16	40	48
Morgan	Court Program	1	23	48	41
Newton	Attorney GAL	0	0		0
Noble***	501 (c)(3)	See DeKalb		55	76
Ohio***	Court Program	See Dearborn		5	8
Orange	Attorney GAL	0	0	0	0
Owen	Attorney GAL	0	0	0	0
Parke	Attorney GAL	0	0	0	0
Perry	Court <i>*New Program</i>	0.5	0	19	26
Pike**	Court Program	0	0	0	0
Porter	Umbrella Program	2	62	155	252
Posey	Attorney GAL	0	0	0	0
Pulaski	Attorney GAL	0	0	0	0
Putnam	Umbrella Program	1	23	116	78
Randolph	501 (c)(3)	0.5	24	30	28
Ripley	Court Program	0.5	6	7	17
Rush	Attorney GAL	0	0	0	0
Scott	Attorney GAL	0	0	153	281
Shelby***	501 (c)(3), Multi-County	See Bartholomew		0	0
Spencer	Attorney GAL	0	0	64	96
St. Joseph	Court Program	4	105	0	0
Starke	Court Program	1	4	48	48
Stueben***	501 (c)(3)	See DeKalb		47	57

2003 GAL/CASA Program Statistics (Cont'd)

County	Program Type	Staff Count	Volunteer Count	Case Count	Child Count
Sullivan	Court Program	2	0	0	0
Switzerland	Court Program	1	3	13	15
Tippecanoe	Court Program	2.5	88	352	306
Tipton	Court Program	1	0	8	11
Union	Umbrella Program	0.5	0	0	0
Vanderburgh	501 (c)(3)	3.5	83	487	487
Vermillion	Attorney GAL	0	0	0	0
Vigo	Court Program	0.5	17	80	98
Wabash	Umbrella Program	1.5	15	47	50
Warren	Attorney GAL	0	0	0	0
Warrick	Circuit Court/Superior Court	2	2	149	167
Washington***	Umbrella Program	See Floyd		3	4
Wayne	Court Program	0.5	7	51	69
Wells	Attorney GAL	0	0	0	0
White	Attorney GAL	0	0	0	0
Whitley***	501 (c)(3)	See DeKalb		49	66
TOTALS		103.5	1,995	13,760	14,848

* Staff are volunteers.

** Did not complete reporting.

*** Part of a multi-county program.

Public Defender Reimbursement Fiscal Year 2003-2004 to Eligible Counties

County	Population	NonCapital	Capital	Total Reimbursement*
Adams	33,625	46,710.17	0.00	46,710.17
Allen	331,849	472,197.63	36,426.29	508,623.92
Benton	9,421	25,366.72	0.00	25,366.72
Blackford	14,048	17,998.50	0.00	17,998.50
Carroll	20,165	37,242.80	0.00	37,242.80
Clark	96,472	161,784.93	0.00	140,277.27
Crawford**	10,743	0.00	0.00	0.00
Decatur	24,555	30,421.32	0.00	30,421.32
Delaware***	118,769	0.00	58,443.61	58,443.61
Fayette	25,588	86,482.38	0.00	86,482.38
Floyd	70,823	116,997.38	0.00	116,997.38
Fountain	17,954	21,127.56	0.00	21,127.56
Fulton	20,511	43,178.73	0.00	43,178.73
Grant	73,403	52,782.00	0.00	52,782.00
Greene	33,157	87,224.56	0.00	87,224.56
Hancock	55,391	110,253.65	0.00	110,253.65
Henry	48,508	102,483.33	0.00	102,483.33
Jasper	30,043	37,999.11	0.00	37,999.11
Jay	21,806	48,335.28	0.00	48,335.28
Jennings	27,554	30,478.60	0.00	30,478.60
Knox	39,256	133,152.20	0.00	133,152.20
Kosciusko	74,057	106,875.70	0.00	106,875.70
Lake	484,564	1,109,960.00	99,203.93	1,209,163.93
LaPorte	110,106	136,578.31	0.00	136,578.31
Madison	133,358	575,137.95	0.00	575,137.95
Marion	860,454	2,462,609.30	72,590.99	2,535,200.29
Martin	10,369	37,651.34	0.00	37,651.34
Miami	36,082	106,682.51	0.00	106,682.51
Monroe	120,563	268,233.62	0.00	268,233.62
Montgomery	37,629	60,510.34	0.00	60,510.34
Morgan***	66,689	0.00	278,853.66	278,853.66
Newton**	14,566	0.00	0.00	0.00
Noble	46,275	76,795.95	0.00	76,795.95
Ohio	5,623	13,680.05	0.00	13,680.05
Orange	19,306	54,872.60	0.00	54,872.60
Parke	17,241	24,797.41	0.00	24,797.41
Perry	18,899	20,682.83	0.00	20,682.83
Pike	12,837	75,122.64	0.00	75,122.64
Pulaski	13,755	32,729.52	0.00	32,729.52
Rush	18,261	40,329.44	0.00	40,329.44
Scott	22,960	60,568.35	0.00	60,568.35

Public Defender Reimbursement Fiscal Year 2003-2004 to Eligible Counties (Cont'd)

County	Population	NonCapital	Capital	Total Reimbursement*
Shelby	43,445	84,729.07	0.00	84,729.07
Spencer	20,391	28,181.46	26,005.63	54,187.09
Steuben	33,214	85,568.94	0.00	85,568.94
Sullivan	21,751	30,502.36	0.00	30,502.36
Switzerland	9,065	29,776.70	0.00	29,776.70
Tippecanoe****	148,403	0.00	0.00	0.00
Union**	7,349	0.00	0.00	0.00
Vanderburgh	171,922	578,744.29	10,693.80	589,438.09
Vermillion	16,788	22,016.43	0.00	22,016.43
Vigo	105,848	351,320.03	0.00	351,320.03
Warren	8,419	5,746.19	0.00	5,746.19
Washington	27,223	62,786.28	0.00	62,786.28
White	25,267	7,126.50	0.00	7,126.50
Whitley	30,707	55,711.80	0.00	55,711.80
Total	3,917,027	8,268,244.76	582,217.91	8,828,955.01

*Include amounts approved on July 28, 2004 for the period 1/1/04-3/31/04. Fourth quarter has not yet been approved.

**Crawford, Newton, and Union Counties have approved Comprehensive Plans but submitted no claims.

***Delaware and Morgan Counties were eligible for reimbursement of expenses for capital cases only but did not participate in noncapital reimbursement program.

****Tippecanoe County Comprehensive Plan was approved on March 10, 2004.

Indiana Trial Courts

Courts in Which Dispositions Exceeded New Cases

Court/County	New Cases	Disposed Cases
Adams Circuit	926	929
Adams Superior	5,293	5,303
Allen Superior 4	13,625	14,843
Allen Superior 5	13,795	15,127
Allen Superior 6	13,607	14,839
Allen, New Haven City	11,403	11,465
Boone Superior 2	2,922	2,960
Boone, Lebanon City	852	1,042
Boone, Thorntown Town	6,407	6,520
Boone, Zionsville Town	1,120	1,141
Boone, Whitestown Town	144	150
Carroll Superior	2,943	3,132
Clark Circuit	1,592	2,151
Clark, Jeffersonville City	4,714	5,243
Crawford Circuit	2,625	3,031
Daviess Superior	4,387	4,511
Dearborn, Aurora City	2,384	2,653
DeKalb, Butler City	5,854	5,869
Delaware Circuit 1	1,639	5,447
Delaware, Muncie City	9,701	11,513
Delaware, Yorktown Town	9,180	10,126
Dubois Circuit	1,392	1,577
Elkhart Superior 1	1,385	1,837
Elkhart Superior 2	1,822	2,138
Elkhart Superior 3	1,265	1,322
Elkhart Superior 4	9,447	9,673
Elkhart, Elkhart City	19,999	20,075
Fayette Superior	4,497	4,717
Floyd County	14,819	15,226
Fulton Superior	4,505	4,968
Grant Circuit	1,412	1,422
Grant Superior 1	782	826
Greene Circuit	1,181	1,374
Greene Superior	5,568	5,636
Hamilton Superior 1	2,135	2,151
Hamilton Superior 2	1,177	1,279
Hamilton Superior 3	1,919	1,972
Hamilton, Noblesville City	3,734	4,338
Hancock Superior 2	8,958	9,407

Court/County	New Cases	Disposed Cases
Harrison Circuit	1,470	1,823
Hendricks Superior 1	1,829	1,912
Hendricks Superior 3	2,838	3,540
Hendricks, Brownsburg Town	5,784	7,322
Henry Circuit	1,572	1,609
Henry Superior 2	3,503	3,958
Henry, New Castle City	59	60
Henry, Knightstown Town	9,443	11,666
Huntington Circuit	1,064	1,268
Huntington Superior	7,100	8,283
Jackson Superior	12,612	14,520
Jasper Circuit	6,546	6,819
Jay Circuit	664	727
Jay, Dunkirk City	1,141	1,143
Jefferson Superior	5,862	5,920
Jennings Superior	4,132	4,379
Johnson Superior 1	2,743	2,884
Johnson, Franklin City	8,142	9,095
Knox Circuit	800	979
Knox Superior 2	11,431	11,799
Kosciusko Superior 2	8,565	9,495
LaGrange Superior	7,784	8,260
Lake Superior, Civil 2	989	1,409
Lake Superior, Civil 4	423	731
Lake Superior, County 1	16,820	18,130
Lake Superior, Civil 6	1,237	1,474
Lake Superior, Civil 7	1,252	1,484
Lake Superior, Crim 1	625	651
Lake, Crown Point City	3,137	3,160
Lake, East Chicago City	4,629	7,023
Lake, Hammond City	21,943	26,328
LaPorte Superior 2	920	980
Lawrence Superior 1	1,116	1,633
Lawrence Superior 2	7,310	8,141
Madison, Alexandria City	841	850
Madison, Edgewood Town	4,274	6,358
Marion Superior, Civil 1	2,270	2,319
Marion Superior, Probate	3,282	3,584
Marion Superior, Civil 12	2,276	2,554

Court/County	New Cases	Disposed Cases
Marion Superior, Crim 7	3,837	4,569
Marion Superior, Crim 8	3,882	4,606
Marion Superior, Crim 9	1,535	2,693
Marion Superior, Crim 10	3,535	3,893
Marion Superior, Crim 11	1	260
Marion Superior 12	5,351	5,878
Marion Superior, Crim 13	9,532	25,779
Marion Superior, Crim 15	1,999	2,404
Marion Superior, Crim 16	2,270	2,728
Marion Superior, Crim 17	2,266	2,733
Marion Superior, Crim 18	1,989	2,747
Marion Superior, Crim 19	3,489	3,987
Marion Superior, Crim 1	426	790
Marion Superior, Crim 2	396	743
Marion Superior, Crim 3	418	814
Marion Superior, Crim 4	422	778
Marion Superior, Crim 5	420	774
Marion Superior, Crim 6	439	682
Marion Superior, Crim 14	1,978	2,188
Marion Superior, Crim 20	964	1,500
Marion, Decatur Small Claims	6,477	7,111
Marion, Pike Small Claims	10,348	12,296
Marion, Warren Small Claims	13,624	15,912
Marion, Wayne Small Claims	8,115	8,708
Marshall Superior 2	12,611	13,226
Miami Circuit	1,728	2,264
Miami Superior	5,843	6,236
Miami, Peru City	2,520	2,578
Monroe Circuit 1	5,063	5,202
Monroe Circuit 2	4,497	4,561
Monroe Circuit 3	4,843	4,932
Monroe Circuit 4	4,885	5,080
Monroe Circuit 5	5,072	5,207
Monroe Circuit 6	4,695	4,718
Monroe Circuit 7	1,618	1,752
Montgomery County	6,983	7,373
Morgan Circuit	1,595	1,598
Morgan Superior 1	1,253	1,261
Morgan Superior 2	971	1,006
Morgan, Martinsville City	6,655	6,864
Noble Circuit	990	1,235
Noble Superior 2	8,073	8,195

Court/County	New Cases	Disposed Cases
Orange Circuit	750	910
Porter Superior 1	2,248	2,290
Porter Superior 2	1,992	2,082
Porter Superior 3	11,763	12,119
Porter Superior 4	8,399	8,517
Porter Superior 6	13,380	13,778
Posey Circuit	804	844
Posey Superior	4,104	4,173
Pulaski Circuit	626	759
Putnam Circuit	1,128	1,208
Randolph Circuit	775	777
Randolph, Winchester City	4,053	4,184
Ripley Circuit	799	973
Ripley Superior	1,784	2,255
Ripley, Batesville City	804	895
Ripley, Versailles Town	2,072	2,313
St. Joseph Superior 1	4,570	4,852
St. Joseph Superior 2	4,700	4,869
St. Joseph Superior 3	4,597	4,727
St. Joseph Superior 8	4,410	4,533
St. Joseph, Walkerton Town	2,882	2,916
Scott Circuit	1,119	1,185
Steuben Superior	5,6936	6,925
Sullivan Superior	4,295	4,435
Switzerland Circuit	64	69
Tippecanoe Superior 2	1,012	1,383
Tippecanoe Superior 6	14,470	18,640
Vanderburgh Circuit	3,447	3,634
Vermillion Circuit	1,751	2,244
Vigo Superior 4	4,200	4,941
Vigo Superior 5	4,728	4,845
Vigo, Terre Haute City	15,918	16,460
Wabash, Wabash City	1,150	1,184
Wabash, North Manchester Town	220	244
Warren Circuit	1,396	1,619
Warrick Circuit	1,592	2,152
Warrick Superior 1	3,709	4,422
Wayne Circuit	1,142	1,286
Wayne, Hagerstown Town	3,921	4,524
Wells Circuit	710	715
White Superior	5,811	6,835

Indiana Trial Courts Withdrawn Jurisdiction Pursuant to Trial Rules 53.1 & 53.2*

COURT	WITHDRAWN JURISDICTION
Allen Superior 1	1 Case
Allen Superior 2	2 Cases
Allen Superior 4	2 Cases
Allen Superior 5	1 Case
Allen Superior 7	1 Case
Allen Special Judges	2 Cases
Bartholomew Circuit	1 Case
Bartholomew Superior 1	1 Case
Boone Special Judges	2 Cases
Cass Circuit	1 Case
Clark Superior 1	1 Case
Clay Special Judge	1 Case
DeKalb Superior	3 Cases
Delaware Circuit 5	1 Case
Gibson Special Judge	1 Case
Greene Special Judge	1 Case
Hamilton Circuit	2 Cases
Hamilton Superior 2	1 Case
Hamilton Superior 3	1 Case
Hendricks Superior 3	1 Case
Henry Superior 1	1 Case
Howard Circuit	1 Case
Howard Special Judge	2 Cases
Huntington Circuit	1 Case
Jay Superior	1 Case
Lake Superior, Civil 1	1 Case
Lake Superior, Civil 5	2 Cases
Lake Superior, Civil 7	2 Cases

COURT	WITHDRAWN JURISDICTION
Lake Special Judge	1 Case
LaPorte Superior 2	2 Cases
Lawrence Superior 2	1 Case
Marion Circuit	2 Cases
Marion Superior, Civil 1	1 Case
Marion Superior, Civil 3	1 Case
Marion Superior, Civil 5	1 Case
Marion Superior, Civil 10	1 Case
Miami Superior	2 Cases
Miami Special Judge	1 Case
Owen Circuit	1 Case
Pulaski Circuit	3 Cases
St. Joseph Superior 4	3 Cases
St. Joseph Superior 8	1 Case
Steuben Superior	1 Case
Tippecanoe Superior 1	2 Cases
Tippecanoe Special Judge	1 Case
Vanderburgh Special Judge	1 Case
Whitley Special Judge	1 Case

* Trial Rule 53.1 governs the failure of a judge to rule on a motion. With some exceptions, if a motion is not set for a hearing or ruled upon within 30 days of filing or within 30 days of the hearing, an interested party in the case may apply to the Indiana Supreme Court requesting the appointment of a special judge.

* Trial Rule 53.2 provides a time limitation for holding an issue under advisement or delaying entering a judgment. With some exceptions, any issues of law or fact which remain unresolved 90 days after a trial may be transferred to the Indiana Supreme Court for the appointment of a special judge.

Fiscal Information

Indiana Trial Courts: 2003 Fiscal Information

Pursuant to Indiana Code 33-24-6-3 (formerly I.C. 33-2.1-7-3), the Division of State Court Administration is directed to collect and compile statistical data on the receipt and expenditure of public monies by and for the operation of the courts.

This portion of the report presents a general financial overview of the expenditures of Indiana's courts and revenues generated through their operation. The financial information is gathered on an annual basis at the end of each calendar year. The data is gathered manually on forms that call for each court's requested and approved budget, actual expenditures, and the amounts collected by the clerk through the various fees and costs. This report, however, reflects only the expenditure and revenue data; the requested and approved budgets are available, but are not published here.

Expenditures

The Supreme Court, Court of Appeals and Tax Court are funded through appropriations from the state general fund. The Indiana State Auditor's Report contains information about the expenditures by these courts and other state-level expenditures on related functions.¹

Indiana's trial courts are funded primarily through county funds. State funds pay for a portion of the judges' salaries² and for senior judge and some special judge expenses.³ In addition, state matching funds are available to the counties as reimbursement for some indigent defense expenses and expenses associated with guardian ad litem services for abused and neglected children. Often, courts receive grants and generate user fees that are expended on court services. All such expenditures, regardless of their source, are reflected in this report. In some of the more populous counties, courts maintain separate budgets for probation services, juvenile services and indigent defense services. These expenses have been included in the final totals. Expenditures on juvenile detention centers budgeted through the courts are also included. Expenditures not directly related to the courts' operation, such as the prosecuting attorney's office and the clerk's office, are not included in this report.

Municipalities fund city and town courts. In many instances the local government does not maintain a distinct city or town court budget, and all expenses are paid directly from the local general fund. This practice makes it difficult to provide accurate expenditure information on the city and town courts.

Marion County townships directly fund the Marion County Small Claims Courts through budget appropriations.

Revenues

Revenues generated through the operation of the trial courts are collected, accounted for and disbursed by the Clerk of the Circuit Court, an independently elected constitutional office. The Clerk of the Circuit Court also functions as the clerk of the county and, as such, performs many other functions which are not related to court operations.

Revenues are generated primarily from filing fees, court costs, fines, and user fees assessed to the litigants. They are disbursed to either the state, county or local general fund or to a long list of special funds established by the General Assembly for specific programs and services. In order to provide the information needed to fulfill this requirement, trial courts invariably must rely on the figures provided to them by the clerk's office, which actually collects the monies. As a result, the revenue reporting forms have been designed to correlate the fee collection reports used by the clerks. This is important as it underscores the nature of the data presented in this report and the fact that it is not intended as an actual accounting of receipts.

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Indiana Trial Courts: 2003 Fiscal Information

Revenues generated through the city, town, and Marion County Small Claims Courts are collected by the local clerk and disbursed pursuant to statutory provisions.⁴ The only direct payment fee is the personal service of process fee charged to small claims litigants in the Marion County Small Claims Courts. This fee goes to the constable and his or her deputies.⁵

Costs and fees reflected in this report are as follows:

FEES GOING TO THE GENERAL FUND OF THE STATE, COUNTY OR MUNICIPALITY

COURT COSTS: THE COURT COST IS THE BASIC EXPENSE FOR FILING A CASE AND THE BASIC COST ASSESSED UPON A CONVICTION IN A CRIMINAL CASE OR A JUDGMENT IN AN INFRACTION OR ORDINANCE VIOLATION. THE STATUTORY COSTS IN ALL COURTS EXCEPT THE MARION COUNTY SMALL CLAIMS COURTS ARE AS FOLLOWS:

- Felony or misdemeanor conviction - \$120.00⁶
- Judgment for an infraction or ordinance violation - \$70.00⁷
- Juvenile action - \$120.00⁸
- Civil action - \$100.00⁹
- Small claim - \$35.00¹⁰ (except Marion County Small Claims Courts; this fee is governed by a special statute.)
- Small claims fee of \$5 for additional defendants.¹¹
- Probate/trust - \$120.00¹²

These costs include the cost of service of process by mail with return receipt requested. Additional costs are charged for service of process by the sheriff.¹³

Distribution of Court Costs: Of the amount collected through court costs in the circuit, superior, county and probate courts, the clerk distributes to the different levels of government for deposit in the respective general funds the following portions:

- a. State general fund - 70%¹⁴
- b. County general fund - 27%¹⁵
- c. Local municipal fund - 3%, but only if a city or town maintains a law enforcement agency that prosecutes at least 50% of its ordinance violations in a circuit, superior, county or municipal court in the county.¹⁶ The county auditor determines the amount to be distributed to each city and town within the county based upon a specific formula.¹⁷

The court costs collected through the city and town courts are distributed as follows:¹⁸

- a. State general fund - 55%
- b. County general fund - 20%
- c. City or town general fund - 25%

The costs in the Marion County Small Claims Court are \$5 plus 45% of the costs charged in infraction and ordinance violation cases, totaling \$32.00. The cost of service of process in these courts is \$13.00 for service by registered or certified mail and \$13.00 for service by a constable. It is charged in addition to any filing fee. The respective townships support these courts, and all costs go to the township general funds. All service of process fees go directly to the elected constables and their deputies.¹⁹

Infraction Judgments: This category reflects monies collected as infraction judgments in cases involving infractions. These funds are designated for the state general fund.²⁰

Civil Penalties for Local Ordinance Violations: This category reflects amounts collected as judgments for local ordinance violations. These funds go to the general funds of the respective municipalities.²¹

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Support Fees: This category reflects amounts collected through a fee charged in cases where a final court order requires a party to pay support or maintenance payments through the clerk of the court. It is intended to defray some of the expenses associated with the collection and disbursement of support. This fee may be \$10, \$20, or \$30, depending on when it is paid.²² The fee goes to the county general fund.²³

Bond Administration Fee: This category reflects amounts collected through a fee charged to defendants posting bond. When a defendant executes a bail bond with the clerk, 10% or \$50.00, whichever is less, may be retained as the administrative fee.²⁴ These fees go to the county general fund.

Document Fee: This category reflects fees collected by the clerk for copying and preparing documents.²⁵

Document Storage Fee: This category reflects fees collected by the clerk for maintaining court records.²⁶

Interest on Investments: This category reflects income generated through deposits of various funds.²⁷

Fees Going To Court Related Services:

In addition to the foregoing costs and fees, the legislature has established a number of other fees designated for particular programs related to the operation of the court. Following are fees collected in certain cases and used for court related services:

Adult Probation User Fee: This category reflects user fees charged to adults placed on probation after a conviction of a felony or misdemeanor. In felony cases the fee is mandatory; it ranges between \$25 and \$100 as an initial fee and between \$5 and \$15 as a monthly user's fee for each month the person remains on probation. In misdemeanor cases, the probation user's fee is optional with the court. If imposed, the initial fee cannot exceed \$50, and the monthly fee cannot exceed \$10.²⁸ The fees are deposited in a county adult probation services fund which is used for probation services.

Juvenile Probation User Fee: A court may order a juvenile and/or the parent of a juvenile who is placed on supervision to pay an initial user fee from \$25 to \$100, and a monthly user fee from \$5 to \$15. These fees are deposited with a county supplemental juvenile probation services fund and are used for a specifically designated purpose.²⁹

Guardian ad Litem Fee: The trial court may order the parent or estate of a child for whom a guardian ad litem or a special advocate is appointed to pay up to \$100 for the service. The money is deposited in a designated fund and used for providing these services.³⁰

Supplemental Public Defender Fee: When public funds have been expended on defense, the court must order the clerk to remit the difference, if any, between the bond deposit and the cost of pauper defense and to retain the rest. The retained amount is deposited in a Supplemental Public Defender Services Fund established under IC 33-9-11-5-1.³¹ Any amounts collected under these provisions are reflected in the "Supplemental Public Defender Fee" category.

Alcohol Abuse Deterrent Program Fee or Medical Fee: The circuit court may establish an alcohol abuse deterrent program after the county fiscal body adopts a resolution approving the program. This applies to a circuit court that is not authorized to establish an alcohol and drug services program under IC 12-23-14-1.³²

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The program applies to criminal proceedings in which the use or abuse of alcohol is a contributing factor or a material element of the offense. In such cases, the court may, with the consent of the defendant and the prosecutor, conditionally defer the proceeding for up to 4 years (with exception for certain repeat offenses) and may order the defendant to complete the program. The court must order the deferred defendant to pay a deterrent program fee of no more than \$400 or a medical fee of no more than \$150, or both, unless the defendant is indigent.³³ The probation departments collect and deposit these fees into the Supplemental Adult Probation Services Fund.³⁴

Fees Going To Special Funds At The State, County and Local Level

Fines and Forfeitures. Fines and forfeitures are assessed in criminal convictions.³⁵ Pursuant to constitutional provisions, all fines and forfeitures go to the State Common School Fund.³⁶

Vehicle License Fee. This fee is collected as an infraction judgment in overweight vehicle cases. However, rather than going to the state general fund, it is designated for the state highway fund.³⁷

Late Surrender Fee. When a bonded defendant fails to appear, a late surrender fee based on a percent of the value of the bond is assessed against the bondsman. Fifty percent (50%) of this fee is deposited in the Police Pension Trust Fund set up under IC 36-8-10-12, and fifty percent (50%) is deposited in a county extradition fund established under IC 34-33-14-1.³⁸

Prosecutorial Pretrial Diversion Program Fee. The prosecuting attorney may withhold the prosecution of a person charged with a misdemeanor if the person agrees to conditions of a pre-trial diversion program offered by the prosecutor. The accused is charged \$50.00 as an initial fee and \$10.00 for each month he or she remains in the program. The standard criminal court costs and fines are not assessed against the successful defendant but a \$50.00 court cost is assessed. The diversion fee is used by the prosecutor's office for any purpose appropriated by the county council.³⁹

Prosecutorial Deferral Program Fee. When the county prosecutor or attorney for the municipal corporation sets up a deferral program for infractions and ordinance violations, a deferral program fee is assessed in lieu of the standard court costs and judgments. The program consists of an agreement with the law enforcement official whereby the defendant agrees to pay an initial user fee of \$52.00 and a monthly user fee of \$10 and to comply with the conditions of the program. No guidelines exist for the conditions or duration of such deferral programs, and it is not clear how long a monthly user fee may be charged. If the action involves a moving traffic violation, the defendant is also assessed a court cost of \$25.

The clerk of a traffic violations bureau can accept a program agreement, and the court must dismiss the infraction or ordinance citation when the prosecutor or municipal attorney requests the dismissal of a deferred case.⁴⁰

Drug Abuse, Prosecution, Interdiction and Corrections Fee. The court must assess this fee of at least \$200 and not more than \$1,000 against a person convicted in any court (including city and town courts) of an offense under IC 35-48-4 (controlled substance). In determining the amount of the fee, the court must consider the person's ability to pay.⁴¹ The clerk collects this fee and distributes, semi-annually, 25% to the state auditor for the State User Fee Fund established under IC 33-19-9-2, and 75% to the county auditor for the County Drug Free Community Fund established under IC 5-2-11.⁴²

Alcohol and Drug Countermeasures Fee. In each action in which a person is found to have committed an offense or violation of a statute defined as an infraction under IC 9-30-5 (DUI), or a

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person who has been adjudicated a delinquent for an act that would be an offense under IC 9-30-5 if committed by an adult, and the person's driving privileges are suspended, the clerk shall collect an Alcohol and Drug Countermeasures Fee of \$200.⁴³ The clerk distributes 25% of these fees to the state auditor for deposit in the State User Fee Fund established under IC 33-19-9-2 and 75% to the county auditor for deposit in the County Drug Free Community Fund established under IC 5-2-11.⁴⁴

County Drug Free Communities Fund. This fund receives 75% of the Drug Abuse, Prosecution, Interdiction and Corrections Fee and 75% of the Alcohol and Drug Countermeasures fee.⁴⁵

User Fees. In addition to court costs and the fees shown above, the legislature has established a number of additional special fees which are assessed in certain cases. They are designated for special programs or purposes operating at the state, county or local level. This report reflects the amounts generated through such fees for state, county and local level user fee funds. The following is a description of such additional fees:

Marijuana Eradication Program Fee. In any conviction under IC 35-48-4 (offenses relating to controlled substances) in a county where a weed control board has been established pursuant to IC 15-3-4.6-4.1, the court may assess no more than \$300 as this fee. The fee is deposited with the county user fee fund.⁴⁶

Alcohol and Drug Services Fee. If a county has established an alcohol and drug services program, this fee may be collected in criminal, infraction and ordinance violations. It is set by court rule and may not exceed \$300.⁴⁷

Law Enforcement Continuing Education Program Fee. This is a \$3.00 fee which is charged in each criminal conviction and each infraction and ordinance violation.⁴⁸

Informal Adjustment Program Fee. This fee of \$5 to \$15 may be ordered by the court to be paid in cases where a juvenile has been placed in an informal adjustment program prior to having a delinquency petition filed.⁴⁹

Highway Work Zone Fee. A fifty-cent highway work zone fee is charged in each traffic offense defined in IC 9-30-3-5. (This includes traffic infractions, misdemeanors and ordinance violations). If the offense involves exceeding a worksite speed limit, the fee is \$25.50. This fee is designated for the Highway Department to pay for the cost of hiring off-duty police as guards at such work zones.⁵⁰

Safe School Fee. In each criminal action in which a person is convicted of an offense in which the possession or use of a firearm was an element of the offense, the court assesses a safe school fee of \$200 to \$1,000.⁵¹

Child Abuse Prevention Fee. This \$100 fee is assessed against a defendant who is found guilty of certain criminal offenses against the person or offenses involving child molestation and neglect.⁵²

Automated Record Keeping Fee: This fee applies to all civil, criminal, infraction, and ordinance violation actions. For the first six months of 2002, this fee was \$2. On July 1, 2002, the fee was increased to \$5 by P.L. 141-2002, along with an increase to \$7 between June 30, 2003 and July 1, 2009. It will decrease to \$4 after June 30, 2009. This fee is the primary funding source for the Judicial Technology Automation Committee and its efforts to improve the efficiency of the judiciary through technology.⁵³

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Domestic Violence Prevention and Treatment Fee. Effective July 2, 2001, this \$50 fee is charged in each criminal action in which the defendant is found guilty of murder, causing suicide, voluntary manslaughter, reckless homicide, battery and rape against his or her spouse.⁵⁴

Judicial Administration Fee. Effective July 1, 2004, this \$1 fee is charged in cases where the individual is convicted of an offense, required to pay a pretrial diversion fee, or found to have violated an infraction or ordinance violation. As of June 30, 2005, this fee will increase to \$2.⁵⁵

Late Payment Fee. This fee applies when a local rule is adopted allowing for the collection of this \$25. The payment may be collected when payment is required for a court cost, fine, or civil penalty and is not paid by the date it is due or the date specified by a payment plan. A court may suspend this fee if defendant shows good cause.⁵⁶

Sexual Assault Victims Assistance Fee. This fee is imposed when a defendant is convicted of criminal deviate conduct, child molesting, child exploitation, vicarious sexual gratification, child solicitation, child seduction, sexual battery, sexual misconduct with a minor as a Class A or Class B felony, or incest. The fee can range from \$250 to \$1,000.⁵⁷

Drug Court Fee. This fee applies to proceedings conducted in a drug court established by I.C. 12-23-14.5.⁵⁸

Judicial Insurance Adjustment Fee. This \$1 fee is applied in all actions where a person is convicted of an offense, required to pay a pretrial diversion fee, or found to have violated an infraction or ordinance violation.⁵⁹

Distribution of user fees to State User Fee Fund.⁶⁰ The following fees are distributed to this fund:

- 25% of the Drug abuse, prosecution, interdiction, and corrections fees;
- 25% of the Alcohol and drug countermeasures fees;
- 50% of the Child abuse prevention fee;
- 100% of the Domestic violence prevention and treatment fees;
- 100% of the Highway work zone fees; and
- 100% of the Safe school fees;
- 100% of Automated recordkeeping fee.

Semiannually the state treasurer distributes \$1,288,000 to this fund for deposit in the following programs:⁶¹

- 14.98% for the alcohol and drug countermeasures fund used to fund programs developed by the Office of Traffic Safety within the Indiana Department of Transportation;⁶²
- 8.42% into a drug interdiction fund administered by the Indiana State Police and used to provide additional funding for investigations and programs related to illegal drug activity;⁶³
- 4.68% for a drug prosecution fund administered by the Prosecuting Attorneys Council and used to provide assistance to prosecuting attorneys in investigating and prosecuting drug related activities, bringing forfeiture actions, obtaining training, equipment and assistance that enhance the ability of prosecuting attorneys to reduce illegal drug activity;⁶⁴
- 5.62% in a corrections drug abuse fund administered by the Indiana Department of Corrections and used to provide drug abuse therapy for offenders;⁶⁵
- 22.47% to a state drug free communities fund administered by the State Treasurer and used to promote comprehensive alcohol and drug abuse prevention initiatives by supplementing state and federal funding for coordinating treatment, education, prevention and criminal justice efforts.⁶⁶ Any person, organization or entity may receive grants from the fund for purposes included in a comprehensive plan approved by the Commission for a Drug Free Indiana;
- 7.98% to the Indiana Department of Transportation to pay off-duty police officers to perform certain duties at highway work zones;⁶⁷
- 20.32% to the family violence and victim assistance fund used to provide funding for domestic violence prevention and treatment, child abuse prevention and victim and witness assistance

- programs;⁶⁸
- 15.53% to the Indiana safe school fund administered by the Indiana Criminal Justice Institute and used to promote school safety through the purchase of equipment for the detection of weapons and materials to enhance school safety;⁶⁹
 - any remainder amount is distributed to the judicial technology and automation project fund.⁷⁰

Distribution of user fees to County User Fee Fund. This fund is used to fund various programs and services and is administered by the county auditor. The following fees are deposited in this fund.⁷¹

- Pretrial Diversion fees;
- Informal adjustment program fees;
- Marijuana eradication program fees;
- Alcohol and Drug services fees;
- Law enforcement continuing education program fees; and
- Drug court fees;
- Deferral program fee
- Jury fee

Distribution of user fees to Local User Fee Fund. The following fees are deposited in this fund.

- Alcohol and Drug Services Fee charged in cases in City and Town Courts;
- Drug Court Fees;
- Law Enforcement Continuing Education Program Fee charged in cases in the City and Town Courts.
- Pretrial Diversion Program Fee charged in cases in City and Town Courts.
- Deferral Program Fee charged in cases in the city and Town Courts.⁷²

- | | |
|--|---|
| 1. IC 4-10-13-2 | 20. IC 34-28-5-5(c) (formerly IC 34-28-5-5(c)) |
| 2. IC 33-38-5-6 (formerly IC 33-13-12-7.1) | 21. IC 33-37-4-2 (formerly IC 33-19-5-2) |
| 3. Administrative Rule 5 | 22. IC 33-37-5-6 (formerly IC 33-19-6-5) |
| 4. IC 33-37-7-7 (formerly IC 33-19-7) | 23. IC 33-37-5-6 (formerly IC 33-19-6-5) |
| 5. IC 33-34-6-4 (formerly IC 33-11.6-8-4(d) and IC 33-11.6-4-15(a)(3)) | 24. IC 35-33-8-3.2(a)(2) |
| 6. IC 33-37-4-1(a) (formerly IC 33-19-5-1(a)) | 25. IC 33-37-5-3; IC 33-37-5-4 (formerly IC 33-19-6-2 and 3) |
| 7. IC 33-37-4-2 (a) (formerly IC 33-19-5-2(a)) | 26. IC 33-37-5-20 (formerly IC 33-19-6-18.1) |
| 8. IC 33-37-4-3(a) (formerly IC 33-19-5-3(a)) | 27. IC 5-13-10.5-2 |
| 9. IC 33-37-4-4(a) (formerly IC 33-19-5-4(a)) | 28. IC 35-38-2-1(c) and (d) |
| 10. IC 33-37-4-5(a); IC 33-34-8-1(a) (formerly IC 33-19-5-5(a); special statute: IC 33-11.6-4-15(a)) | 29. IC 31-40-2-1 |
| 11. IC 33-37-4-6(a) | 30. IC 31-40-3-1, 2, 3 |
| 12. IC 33-37-4-7(a) (formerly IC 33-19-5-6(a)) | 31. IC 35-33-7-6 |
| 13. IC 33-37-5-15 (formerly IC 33-19-3-5) | 32. IC 9-30-9-8., and IC 33-19-8-5 |
| 14. IC 33-37-7-2(a) (formerly IC 33-19-7-1(a)) | 33. IC 9-30-9-8 |
| 15. IC 33-37-7-3(a) (formerly IC 33-19-7-2) | 34. IC 33-37-5-11 (formerly IC 33-19-6-11(b)) |
| 16. IC 33-37-7-5(a) (formerly IC 33-19-7-3(a)) | 35. <i>Black's Law Dictionary</i> (6 th Ed.), p. 632 |
| 17. IC 33-37-7-5(b) (formerly IC 33-19-7-3(b)) | 36. Constitution of Indiana, Article 8, § 2 |
| 18. IC 33-37-7-7 (formerly IC 33-19-7-4) | 37. IC 9-20-18-12(f) |
| 19. IC 33-34-8-1 (formerly IC 33-11.6-4-15) | 38. IC 27-10-2-12(i) |
| | 39. IC 34-37-4-1(c) and (d); IC 33-37-8-7 (formerly IC 33-19-5-1(c) and IC 33-19-8-7) |
| | 40. IC 33-37-4-2(e); 34-28-5-1 (formerly IC 33-19-5-2(e); IC 33-19-8-3(b)(4); IC 33-19-8-5; and IC 34-28-5-1) |
| | 41. IC 33-37-5-9 (formerly IC 33-19-6-9 and IC 5-2-11-5) |
| | 42. IC 33-37-7-1(b); IC 33-37-7-2(c) (formerly IC 33-19-7-1, as amended) |

- by P.L. 4-1994, § 18, and IC 33-19-7-4)
43. IC 33-37-5-10 (formerly IC 33-19-6-10)
 44. IC 33-37-7-1(b) & (c) (formerly IC 33-19-7-1(b) and IC 33-19-7-1(c))
 45. IC 33-37-7-1(c) (formerly IC 33-19-6-6)
 46. IC 33-37-5-7 (formerly IC 33-19-6-7)
 47. IC 33-37-5-8 (formerly IC 33-19-6-7(c))
 48. IC 33-37-5-8 (formerly IC 33-19-8-5(b))
 49. IC 31-34-8-8
 50. IC 33-37-4-1; 33-37-4-2 (formerly IC 33-19-6-16.3)
 51. IC 33-37-5-18 (formerly IC 33-19-6-16.3)
 52. IC 33-37-5-12 (formerly IC 33-19-6-12, as added by P.L. 4-1994, § 15)
 53. IC 33-37-5-21 (formerly IC 33-19-6-19)
 54. IC 33-37-5-13 (formerly IC 33-19-6-13)
 55. IC 33-37-5-21.2
 56. IC 33-37-5-22
 57. 33-37-5-23
 58. 33-37-5-24
 59. 33-37-5-25
 60. IC 33-37-7-1(b) (formerly IC 33-19-7-1(b))
 61. IC 33-37-9-4 (formerly IC 33-19-9-4, as amended by P.L.12-1990, § 9; P.L. 2-1991, § 95; P.L.50-1993, § 7; P.L.4-1994, § 20; P.L.61-1995, § 9; P.L.183-2001, § 15)
 62. IC 9-27-2-11; IC 9-27-2-2.
 63. IC 10-11-7
 64. IC 33-39-8-6 (formerly IC 33-14-8-5)
 65. IC 11-8-2-11
 66. IC 5-2-10-2
 67. IC 8-23-2-15
 68. IC 12-18-5-2; IC 12-18-5-4
 69. IC 5-2-10.1 et seq.
 70. IC 33-37-9-4 (formerly IC 33-2.1-7-10)
 71. IC 33-37-8-5 (formerly IC 33-19-8-5)
 72. IC 33-37-8-3 (formerly IC 33-19-6-7)

Fiscal Information

Indiana Trial Courts

Financial Comparison Table (1993 – 2003)

Year	Expenditures on Judicial System				Revenues Generated by Courts			
	State	County	City, Town and Township	TOTAL	For State Funds	For County Funds	For Local Funds	TOTAL Revenues
FY '92-'93 Calendar 1993	36,577,270	103,262,806	6,589,219	146,429,295	41,793,693	41,916,800	8,123,981	91,834,474
FY '93-'94 Calendar 1994	38,391,604	103,192,999	6,705,374	148,289,977	40,432,166	44,719,192	7,829,613	93,080,971
FY '94-'95 Calendar 1995	39,912,708	107,771,213	3,484,338	151,168,259	49,015,934	46,491,181	7,976,618	103,484,025
FY '95-'96 Calendar 1996	55,831,077	110,663,123	3,885,442	170,379,642	57,102,378	50,033,312	8,896,382	116,032,072
FY '96-'97 Calendar 1997	57,431,504	124,704,675	7,227,575	189,363,754	59,901,118	53,022,859	9,975,379	122,899,356
FY '97-'98 Calendar 1998	61,044,245	137,809,840	8,733,226	207,587,311	64,947,008	59,984,503	11,371,714	136,303,225
FY '98-'99 Calendar 1999	64,857,746	147,048,695	9,730,589	221,637,030	65,469,745	60,600,605	11,634,063	137,704,413
FY '99-'00 Calendar 2000	69,442,071	163,059,133	10,507,822	254,202,395	71,771,627	67,896,463	13,008,032	152,676,122
FY '00-'01 Calendar 2001	72,764,172	174,252,502	11,280,045	258,296,719	74,140,614	66,038,236	13,507,909	153,686,759
FY '01-'02 Calendar 2002	73,235,532	171,478,092	12,242,086	256,955,710	78,080,386	73,662,387	14,768,392	166,511,165
FY '02-'03 Calendar 2003	77,012,594	175,448,854	11,325,695	263,787,143	76,779,839	76,910,597	13,256,448	166,946,884

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Judicial System Expenditures by the State of Indiana for FY 2002-2003

(INFORMATION PROVIDED BY THE ANNUAL REPORT OF THE STATE AUDITOR)

	Services						Travel		Total Expenditures
	Personal Services	Service Other than Personal	Service by Contract	Materials, Parts and Supplies	Equipment	Grants, Subsidies, Refunds, and Awards	In-State Travel	Out-of-State Travel	
Supreme Court	4,654,622	275,220	474,409	95,515	440,095	639	19,058	35,067	5,994,625
Court of Appeals	6,960,550	122,678	564,009	39,051	379,012	0	49,860	24,127	8,139,287
Tax Court	431,905	7,678	67,157	5,432	41,502		755	351	554,780
Trial Judge's Salaries	38,413,496	4,329	5,996	350	0	2,500	6,000	0	38,432,671
Special Judges	925	0	30,715	3,642	0	0	66,915	0	102,197
Trial Court Operations	0	19,935	40,172	292	236	189,400	2,400	0	252,435
Judge's Pension Fund	0	0	0	0	0	9,895,536	0	0	9,895,536
Public Defender	4,396,955	174,497	543,215	22,433	46,790	3,132	39,334	4,360	5,230,716
Judicial Conference and Indiana Judicial Center	1,077,218	42,868	492,605	47,747	59,814	275	61,401	6,515	1,788,443
Public Defender Commission	22,743	555	3,464	169		5,794,114	599	0	5,821,644
Guardian Ad Litem	70,258	1,721	921	14,007	508	702,740	7,423	2,682	800,260
TOTALS	56,028,672	649,481	2,222,663	228,638	967,957	16,588,336	253,745	73,102	77,012,594

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Summary of 2003 Expenditures

Expenditures	County	City/Town	Township	Total
	Circuit, Superior, County, and Probate Courts	City and Town Courts	Marion County Small Claims Courts	
Judge(s) Salary - County Paid	1,235,841	0	0	1,235,841
Judge(s) Salary - Locally Paid	0	1,571,589	469,232	2,040,821
Other Judicial Officers	3,782,301	212,883	0	3,995,184
Court Reporter(s)	17,022,760	114,281	0	17,137,041
Bailiff(s)	11,548,288	886,742	0	12,435,030
Jury Commissioner(s)	67,241	0	0	67,241
Court Administrator & Staff	4,771,332	535,433	46,000	5,352,765
Secretary(ies)	4,911,540	396,407	0	5,307,947
GAL/CASA	1,820,929	0	0	1,820,929
Law Clerks & Interns	465,441	0	0	465,441
Public Defender & Staff	15,490,924	393,157	0	15,884,081
Court Clerks & Other Employees	18,080,623	1,980,470	1,202,807	21,263,900
Probation Office	50,953,618	1,615,113	0	52,568,731
TOTAL Personnel Salaries	130,150,838	7,706,075	1,718,039	139,574,952
Per Diem-Reporters/Bailiffs- Venued In/Out	56,162	0	0	56,162
Per Diem - Grand Jurors	77,862	4,200	0	82,062
Per Diem - Petit Jurors	2,709,004	354	0	2,709,358
Witness Fees	122,447	0	0	122,447
Medical & Psychiatric	944,631	9,145	0	953,776
Pauper Attorneys - Case by Case	10,505,329	75,409	400	10,581,138
Other Indigent Expenses	2,066,197	110	0	2,066,307
Judge(s) Pro Tempore	91,890	13,815	13,000	118,705
Other Non-Salary Personnel Svcs	4,599,613	436,384	128,825	5,164,822
TOTAL Non-Salary Personnel Svcs	21,173,135	539,417	142,225	21,854,777
TOTAL Personnel Services	146,729,768	7,809,108	1,731,439	156,270,315
TOTAL Supplies	3,756,769	317,632	226,677	4,301,078
Rentals	5,986,498	119,237	69,964	6,175,699
Lodging & Meals for Jurors	1,567,727	35,102	60,803	1,663,632
Other Services & Charges	13,847,835	716,468	44,661	14,608,964
TOTAL Services	21,402,060	870,807	175,428	22,448,295
Law Books	1,584,822	20,995	20,573	1,626,390
Other Capital Outlays	1,975,435	147,036	6,000	2,128,471
TOTAL Capital Outlays	3,560,257	168,031	26,573	3,754,861
TOTAL EXPENDITURES	175,448,854	9,165,578	2,160,117	186,774,549

Fiscal Information

2003 Revenues Generated – All Courts

REVENUES	Circuit, Superior, County, and Probate Courts	City and Town	Marion County Small Claims	Total
STATE LEVEL FUNDS				
To General Fund	50,975,206	11,577,965	0	62,553,171
To Court Related Services Funds	0	0	0	0
To Special Funds	11,455,842	2,770,826	0	14,226,668
	62,431,048	14,348,791	0	76,779,839
COUNTY LEVEL FUNDS				
To General Fund	27,189,607	2,708,847	0	29,898,454
To Court Related Services Funds	18,219,159	112,729	0	18,331,888
To Special Funds	26,404,847	2,275,408	0	28,680,255
	71,813,613	5,096,984	0	76,910,597
TO LOCAL LEVEL FUNDS (Township)				
To General Fund	2,873,650	5,110,124	2,875,041	10,858,815
To Court Related Services Funds	59,548	1,425,166	0	1,484,714
To Special Funds	88,621	824,298	0	912,919
	3,021,819	7,359,588	2,875,041	13,256,448
TO OTHERS				
To Others (Constables for personal service or certified mail)	0	0	(2,145,976)	(2,145,976)
TOTAL REVENUES GENERATED	137,266,480	26,805,363	2,875,041	166,946,884

Fiscal Information
2003 Revenues Generated
Circuit, Superior, County and Probate Courts

	State Funds	County Funds	Local Funds	Total
REVENUES DISTRIBUTED TO GENERAL FUNDS				
1. Court Costs	42,034,336	16,391,787	1,569,497	59,995,620
2. Infraction Judgments	8,715,719			8,715,719
3. Civil Penalties for Local Ordinance Violations		108,602	1,297,744	1,406,346
4. Support Fees		1,484,641		1,484,641
5. Bond Administration Fees		1,386,256	5,595	1,391,851
6. Document Fees		1,253,854		1,253,854
7. Interest on Investments		391,887		391,887
8. Other	225,151	6,172,580	814	6,398,545
TOTAL TO GENERAL FUNDS	50,975,206	27,189,607	2,873,650	81,038,463
REVENUES DISTRIBUTED TO COURT RELATED SERVICES				
9. Adult Probation User Fees		12,790,924	34,463	12,825,387
10. Juvenile Probation User Fees		1,762,606		1,762,606
11. Document Storage Fees		1,497,236	25,085	1,522,321
12. Guardian Ad Litem Fees		397,069		397,069
13. Supplemental Public Defender Fees		1,771,324		1,771,324
TOTAL TO COURT RELATED SERVICES	0	18,219,159	59,548	18,278,707
REVENUES DISTRIBUTED TO SPECIAL FUNDS				
14. Fines and Forfeitures	4,661,846			4,661,846
15. Vehicle License Fees	728,496			728,496
16. Late Surrender Fees		480,086	9,357	489,443
17. User Fees	2,073,795	8,381,768	79,264	10,534,827
18. Jury Fees		897,873		897,873
19. Prosecutorial Pretrial Diversion Fees		4,698,588		4,698,588
20. Prosecutorial Deferral Program Fees		7,730,887		7,730,887
21. Automated Record Keeping Fee	3,991,705			3,991,705
22. County Drug Free Community Fees		4,215,645		4,215,645
TOTAL TO SPECIAL FUNDS	11,455,842	26,404,847	88,621	37,949,310
	62,431,048	71,813,613	3,021,819	137,266,480

Fiscal Information

2003 Revenues Generated

City and Town Courts

	State Funds	County Funds	Local Funds	Total
REVENUES DISTRIBUTED TO GENERAL FUNDS				
1. Court Costs	7,114,061	2,563,401	3,149,704	12,827,166
2. Infraction Judgments	4,437,927			4,437,927
3. Civil Penalties for Local Ordinance Violations		37,785	1,216,748	1,254,533
4. Support Fees				0
5. Bond Administration Fees		2,307	196,917	199,224
6. Document Fees			43,892	43,892
7. Interest on Investments		2,131	71,224	73,355
8. Other	25,977	103,223	431,639	560,839
TOTAL TO GENERAL FUNDS	11,577,965	2,708,847	5,110,124	19,396,936
REVENUES DISTRIBUTED TO COURT RELATED SERVICES				
9. Adult Probation User Fees		85,025	1,082,659	1,167,684
10. Juvenile Probation User Fees				0
11. Document Storage Fees		19,429	342,507	361,936
12. Guardian Ad Litem Fees				0
13. Supplemental Public Defender Fees		8,275		8,275
TOTAL TO COURT RELATED SERVICES	0	112,729	1,425,166	1,537,895
REVENUES DISTRIBUTED TO SPECIAL FUNDS				
14. Fines and Forfeitures	1,127,393			1,127,393
15. Vehicle License Fees	394,909			394,909
16. Late Surrender Fees		46,630	233,111	279,741
17. User Fees	335,529	334,011	547,001	1,216,541
18. Jury Fees		332,906	294	333,200
19. Prosecutorial Pretrial Diversion Fees		549,987		549,987
20. Prosecutorial Deferral Program Fees		671,443	43,892	715,335
21. Automated Record Keeping Fee	912,995			912,995
22. County Drug Free Community Fees		340,431		340,431
TOTAL TO SPECIAL FUNDS	2,770,826	2,275,408	824,298	5,870,532
TOTAL GENERATED ALL FUNDS	14,348,791	5,096,984	7,359,588	26,805,363

Fiscal Information
2003 Revenues Generated
Marion County Small Claims Courts

	State Funds	County Funds	Local Funds	Other	Total for Gov't Units
1. Township Docket Fee			2,680,143		2,680,143
2. Service of Process Fee for Certified Mail (paid directly to the Constables)*				-277,391	-277,391
3. Service of Process Fee for Personal Service (paid directly to Constables)*				-1,868,585	-1,868,585
4. Other Fees	99,240	36,122	59,536		194,898
TOTAL	99,240	36,122	2,739,679	-2,145,976	2,875,041

* The service of process fees are not included in the final total since they are paid by the litigants and go directly to the constables for personal service or certified mail service.

Trial Court

Judicial Officers – Courts of Record (12/31/03)

COUNTY	ELECTED JUDICIAL OFFICER				TOTAL JUDGES	APPOINTED OFFICERS			TOTAL OTHER OFFICERS	GRAND TOTAL	2000 POP
	CIR	SUP	CNTY	PRO.		MAG	REF	COMM			
ADAMS	1	1	0	0	2	0	0	0	0	2	33,625
ALLEN	1	9	0	0	10	11	0	0	11	21	331,849
BARTHOLOMEW	1	2	0	0	3	1	1	0	2	5	71,435
BENTON	1	0	0	0	1	0	0	0	0	1	9,421
BLACKFORD	1	1	0	0	2	0	0	0	0	2	14,048
BOONE	1	2	0	0	3	0	0	0	0	3	46,107
BROWN	1	0	0	0	1	1	0	0	1	2	14,957
CARROLL	1	1	0	0	2	0	0	0	0	2	20,165
CASS	1	2	0	0	3	0	1	0	1	4	40,930
CLARK	1	3	0	0	4	1	0	0	1	5	96,472
CLAY	1	1	0	0	2	0	0	0	0	2	26,556
CLINTON	1	1	0	0	2	0	0	0	0	2	33,866
CRAWFORD	1	0	0	0	1	0	0	0	0	1	10,743
DAVISS	1	1	0	0	2	0	0	0	0	2	29,820
DEARBORN	0.5	1	0	0	1.5	0	1	0	1	2.5	46,109
DECATUR	1	1	0	0	2	0	0	0	0	2	24,555
DEKALB	1	1	0	0	2	0	1	0	1	3	40,285
DELAWARE	5	0	0	0	5	0	0	3	3	8	118,769
DUBOIS	1	1	0	0	2	0	0	0	0	2	39,674
ELKHART	1	6	0	0	7	3	0	0	3	10	182,791
FAYETTE	1	1	0	0	2	0	0	0	0	2	25,588
FLOYD	1	1	1	0	3	1	0	0	1	4	70,823
FOUNTAIN	1	0	0	0	1	0	1	0	1	2	17,954
FRANKLIN	1	0	0	0	1	0	0	0	0	1	22,151
FULTON	1	1	0	0	2	0	0	0	0	2	20,511
GIBSON	1	1	0	0	2	0	0	0	0	2	32,500
GRANT	1	3	0	0	4	0	2	1	3	7	73,403
GREENE	1	1	0	0	2	0	0	0	0	2	33,157
HAMILTON	1	5	0	0	6	1	0	2	3	9	182,740
HANCOCK	1	2	0	0	3	0	0	0	0	3	55,391
HARRISON	1	1	0	0	2	0	0	0	0	2	34,325
HENDRICKS	1	3	0	0	4	0	0	0	0	4	104,093
HENRY	1	3	0	0	4	0	0	1	1	5	48,508
HOWARD	1	3	0	0	4	0	1	0	1	5	84,964
HUNTINGTON	1	1	0	0	2	0	0	0	0	2	38,075
JACKSON	1	1	0	0	2	0	1	0	1	3	41,335
JASPER	1	1	0	0	2	0	0	0	0	2	30,043
JAY	1	1	0	0	2	0	0	0	0	2	21,806
JEFFERSON	0.5	1	0	0	1.5	0	0	0	0	1.5	31,705
JENNINGS	1	1	0	0	2	0	0	0	0	2	27,554
JOHNSON	1	3	0	0	4	2	0	0	2	6	115,209
KNOX	1	2	0	0	3	0	0	0	0	3	39,256
KOSCIUSKO	1	3	0	0	4	0	0	0	0	4	74,057
LAGRANGE	1	1	0	0	2	0	0	0	0	2	34,909
LAKE	1	16	0	0	17	13	4	4	21	38	484,564
LAPORTE	1	4	0	0	5	2	0	0	2	7	110,106

COUNTY	ELECTED JUDICIAL OFFICER				TOTAL JUDGES	APPOINTED OFFICERS			TOTAL OTHER OFFICERS	GRAND TOTAL	2000 POP
	CIR	SUP	CNTY	PRO.		MAG	REF	COMM			
LAWRENCE	1	2	0	0	3	0	1	0	1	4	45,922
MADISON	1	3	2	0	6	0	0	5	5	11	133,358
MARION	1	33	0	0	34	9	0	31	40	74	860,454
MARSHALL	1	2	0	0	3	0	0	0	0	3	45,128
MARTIN	1	0	0	0	1	0	0	0	0	1	10,369
MIAMI	1	1	0	0	2	0	0	0	0	2	36,082
MONROE	7	0	0	0	7	0	0	0	0	7	120,563
MONTGOMERY	1	1	1	0	3	0	0	0	0	3	37,629
MORGAN	1	3	0	0	4	1	0	0	1	5	66,689
NEWTON	1	1	0	0	2	0	0	0	0	2	14,566
NOBLE	1	2	0	0	3	0	0	0	0	3	46,275
OHIO*	0.5	0.5	0	0	1	0	1	0	1	2	5,623
ORANGE	1	1	0	0	2	0	0	0	0	2	19,306
OWEN	1	0	0	0	1	0	1	0	1	2	21,786
PARKE	1	0	0	0	1	0	0	0	0	1	17,241
PERRY	1	0	0	0	1	0	0	0	0	1	18,899
PIKE	1	0	0	0	1	0	0	2	2	3	12,837
PORTER	1	5	0	0	6	3	0	0	3	9	149,798
POSEY	1	1	0	0	2	0	0	0	0	2	27,061
PULASKI	1	1	0	0	2	0	0	0	0	2	13,755
PUTNAM	1	1	0	0	2	0	0	0	0	2	36,019
RANDOLPH	1	1	0	0	2	0	0	0	0	2	27,401
RIPLEY	1	1	0	0	2	0	0	0	0	2	26,523
RUSH	1	1	0	0	2	0	0	0	0	2	18,261
ST. JOSEPH	1	8	0	1	10	6	0	0	6	16	265,559
SCOTT	1	1	0	0	2	0	0	0	0	2	22,960
SHELBY	1	2	0	0	3	0	0	0	0	3	43,445
SPENCER	1	0	0	0	1	0	0	0	0	1	20,391
STARKE	1	0	0	0	1	1	0	0	1	2	23,556
STEBEN	1	1	0	0	2	1	0	0	1	3	33,214
SULLIVAN	1	1	0	0	2	1	0	0	1	3	21,951
SWITZERLAND	0.5	0.5	0	0	1	0	0	0	0	1	9,065
TIPPECANOE	1	6	0	0	7	1	0	0	1	8	148,955
TIPTON	1	0	0	0	1	0	1	0	1	2	16,577
UNION	1	0	0	0	1	0	0	0	0	1	7,349
VANDEBURGH	1	7	0	0	8	6	0	0	6	14	171,922
VERMILLION	1	0	0	0	1	0	0	0	0	1	16,788
VIGO	1	4	0	0	5	1	0	0	1	6	105,848
WABASH	1	1	0	0	2	0	0	0	0	2	34,960
WARREN	1	0	0	0	1	0	0	0	0	1	8,419
WARRICK	1	2	0	0	3	0	0	0	0	3	52,383
WASHINGTON	1	1	0	0	2	0	0	0	0	2	27,223
WAYNE	1	3	0	0	4	0	0	1	1	5	71,097
WELLS	1	1	0	0	2	0	0	0	0	2	27,600
WHITE	1	1	0	0	2	0	0	0	0	2	25,267
WHITLEY	1	1	0	0	2	0	0	0	0	2	30,707
TOTAL	100	195	4	1	300	66	17	50	133	433	6,083,685

2003 Minor Courts

County	Small Claims	City Courts	Town Courts
Allen		New Haven	
Blackford		Montpelier (Abolished 12/31/03)	
Boone		Lebanon	Jamestown Thorntown Whitestown Zionsville
Carroll		Delphi	Burlington
Clark		Charlestown Jeffersonville	Clarksville
Clinton		Frankfort	
Dearborn		Aurora Lawrenceburg	
DeKalb		Butler	
Delaware		Muncie	Yorktown
Elkhart		Elkhart Goshen Nappanee	
Fountain		Attica	
Grant		Gas City Marion	
Hamilton		Carmel Noblesville	
Hendricks			Avon Browsburg

County	Small Claims	City Courts	Town Courts
Henry		New Castle	Plainfield Knightstown
Huntington			Roanoke
Jasper			DeMotte
Jay		Dunkirk Portland	
Johnson		Franklin Greenwood	
Knox		Bicknell	
Lake		Crown Point East Chicago Gary Hammond Hobart Lake Station Whiting	Merrillville Lowell Schererville
Madison		Alexandria Anderson Elwood	Edgewood
Marion	Center Township Decatur Township Franklin Township Lawrence Township Perry Township Pike Township Warren Township Washington Township Wayne Township		
Miami		Peru	Bunker Hill
Morgan			Martinsville Mooreville

County	Small Claims	City Courts	Town Courts
Randolph		Union Winchester	
Ripley		Batesville	Versailles
St. Joseph			Walkerton
Spencer		Rockport	
Starke		Knox	
Steuben			Fremont
Tippecanoe		West Lafayette	
Tipton		Tipton	Sharpville
Vermillion		Clinton	
Vigo		Terre Haute	
Wabash		Wabash	North Manchester
Wayne			Hagerstown
Wells		Bluffton	
White			Monon
TOTAL	9	47	27

Listing of Judicial Officers

1 Adams		
Circuit	Judge	Schurger, Frederick
Superior	Judge	Heimann, James A.
2 Allen		
Circuit	Judge	Felts, Thomas J.
	Magistrate	Bobay, Craig J.
Superior 1	Judge	Boyer, Nancy E.
	Magistrate	Houk, Phillip
	Magistrate	DeGroot, Jennifer
	Magistrate	Cook, Brian D.
	Magistrate	Ummel, Jerry
Superior 2	Judge	Heath, Dan
Superior 3	Judge	Levine, Stanley
Superior 4	Judge	Schiebenberger, Kenneth
Superior 5	Judge	Gull, Frances
	Magistrate	Linsky, Marcia
	Magistrate	Schmoll, Robert
	Magistrate	Ross, Robert E.
Superior 6	Judge	Surbeck, John F.
Superior 7	Judge	Sims, Stephen
	Magistrate	Morgan, Lori
	Magistrate	Boyer, Thomas P.
	Magistrate	Springer, Karen
Superior 8	Judge	Pratt, Charles
Superior 9	Judge	Avery, David
New Haven City	City J	Robison, Geoff
3 Bartholomew		
Circuit	Judge	Heimann, Stephen
	Referee	Mollo, Heather
Superior 1	Judge	Monroe, Chris
Superior 2	Judge	McGillivray, Roderick D.
	Magistrate	Meek, Joseph W.
4 Benton		
Circuit	Judge	Kepner, Rex
5 Blackford		
Circuit	Judge	Bade, Bruce C.
Superior	Judge	Forcum, John W.
Montpelier City	City J	Kyle, Joe
6 Boone		
Circuit	Judge	David, Steve
Superior 1	Judge	Kincaid, Matthew C.
Superior 2	Judge	Detamore, James
Lebanon City	City J	Crow, Patricia R.

Zionsville Town	Town J	Jackson, Jr., Price A.
Jamestown Town	Town J	Caldwell, Mary Ann
Thorntown Town	Town J	Vaughn, Donald G.
Whitestown Town	Town J	Bradley, Edward
7 Brown		
Circuit	Judge	Stewart, Judith
	Magistrate	Van Winkle, Douglas
8 Carroll		
Circuit	Judge	Carey, Joseph W.
Superior	Judge	Smith, Jeffrey W.
Delphi City	City J	Weckerly, David
Burlington Town	Town J	Adams, John C.
9 Cass		
Circuit	Judge	Ridlen, Julian
	Referee	Pherson, Sheryl
Superior 1	Judge	Perrone, Thomas C.
Superior 2	Judge	Maughmer, Rick
10 Clark		
Circuit	Judge	Donahue, Daniel
	Magistrate	Abbott, Kenneth R. *
Superior 1	Judge	Jacobi, Jerry
	Magistrate	Abbott, Kenneth R. *
Superior 2	Judge	Blau, Cecile A.
	Magistrate	Abbott, Kenneth R. *
Superior 3	Judge	Fleece, Steven
	Magistrate	Abbott, Kenneth R. *
Charlestown City	City Judge	Waters, George
Jeffersonville City	City Judge	Carmichael, Vicki
Clarksville Town	Town Judge	Weber, Joseph P.
11 Clay		
Circuit	Judge	Yelton, Ernest E.
Superior	Judge	Akers, Blaine
12 Clinton		
Circuit	Judge	Pearson, Linley
Superior	Judge	Smith, Kathy
Frankfort City	City Judge	Ponton, George G.
13 Crawford		
Circuit	Judge	Lopp, Kenneth
14 Daviess		
Circuit	Judge	Arthur, Robert L.

Listing of Judicial Officers

Superior	Judge	Sobecki, Dean A.
15 Dearborn		
Circuit	Judge	Humphrey, James D.
	Referee	Gay, Mary Ann
Superior	Judge	Witte, G. Michael
Aurora City	City Judge	Schmits, Fred
Lawrenceburg Cty	City Judge	Bauer, Tom
16 Decatur		
Circuit	Judge	Westhafer, John A.
Superior	Judge	Wilke, W. Michael
17 DeKalb		
Circuit	Judge	Cherry, Paul R.
	Referee	Wible, William
Superior	Judge	Wallace, Kevin P.
Butler City	City Judge	Obendorf, Richard
18 Delaware		
Circuit 1	Judge	Vorhees, Marianne L.
	Commissioner	Henderson, Ronald
Circuit 2	Judge	Dailey, Richard A.
	Commissioner	Henderson, Ronald
Circuit 3	Judge	Barnet, Robert L.
	Commissioner	McLaren, Bruce
Circuit 4	Judge	Feick, John M.
	Commissioner	McLaren, Bruce
	Commissioner	Henderson, Ronald
Circuit 5	Judge	Lennington, Wayne J.
	Commissioner	Peckinpaugh, Darrell
Muncie City	City Judge	Wolf, Linda Ralu
Yorktown Town	Town Judge	Zeabart, Patricia
19 DuBois		
Circuit	Judge	Weikert, William
Superior	Judge	Lytton, Howard
20 Elkhart		
Circuit	Judge	Shewmaker, Terry C.
	Magistrate	Domine, Deborah
	Magistrate	Murto, Thomas A.
Superior 1	Judge	Pfaff, L. Benjamin
	Magistrate	Denton, David *
Superior 2	Judge	Platt, Stephen E.
	Magistrate	Denton, David *
Superior 3	Judge	Biddlecome, George W.
Superior 4	Judge	Stickel, Olga H.

Superior 5	Judge	Rieckhoff, James W.
	Magistrate	Denton, David *
Superior 6	Judge	Bonfiglio, David
Elkhart City	City Judge	Grodnik, Charles H.
Goshen City	City Judge	McGregor, Cecelia J.
Nappanee City	City Judge	Widmoyer, David W.
21 Fayette		
Circuit	Judge	Pflum, Dan
Superior	Judge	Urdal, Ronald T.
22 Floyd		
Circuit	Judge	Cody, J. Terrance
	Magistrate	Burke, Daniel *
Superior	Judge	Orth, Susan L.
	Magistrate	Burke, Daniel *
County	Judge	Hancock, Glenn
	Magistrate	Burke, Daniel *
23 Fountain		
Circuit	Judge	Henderson, Susan Orr
	Referee (SC)	Gibson, Donald F.
Attica City	City Judge	Mason, Mark
24 Franklin		
Circuit	Judge	Cox, J. Steven
25 Fulton		
Circuit	Judge	Morton, Douglas G.
Superior	Judge	Steele, Wayne
26 Gibson		
Circuit	Judge	Palmer, Walter H.
Superior	Judge	Penrod, Earl G.
27 Grant		
Circuit	Judge	Hunt, Thomas
	Commissioner	Milford, John
Superior 1	Judge	Todd, Jeffrey D.
Superior 2	Judge	Johnson, Randall
	Referee	White, Beau J.
Superior 3	Judge	Conn, Natalie
	Commissioner	Drook, Jerry
Gas City	City Judge	Schrader, Fred
Marion City	City Judge	Kocher, Jame F.
28 Greene		
Circuit	Judge	Johnson, David K.

Listing of Judicial Officers

Superior	Judge	Holt, J. David
29 Hamilton		
Circuit	Judge	Proffitt, Judith
	Commissioner	Ruetz, Todd
Superior 1	Judge	Nation, Steven R.
	Magistrate	Pfleging, Daniel *
	Commissioner	Ruetz, Todd
	Commissioner	Greenway, William
Superior 2	Judge	Barr, Jerry M.
	Magistrate	Pfleging, Daniel *
	Commissioner	Greenway, William
Superior 3	Judge	Hughes, William J.
	Magistrate	Pfleging, Daniel *
Superior 4	Judge	Campbell, J. Richard
	Magistrate	Pfleging, Daniel *
Superior 5	Judge	Sturdevant, Wayne
	Magistrate	Pfleging, Daniel *
Carmel City	City Judge	Bardach, Gail Z.
Noblesville City	City Judge	Caldwell, Gregory L.
30 Hancock		
Circuit	Judge	Culver, Richard
Superior 1	Judge	Snow, Terry K.
Superior 2	Judge	Marshall, Dan E.
31 Harrison		
Circuit	Judge	Whitis, H. Lloyd
Superior	Judge	Davis, Roger
32 Hendricks		
Circuit	Judge	Boles, Jeffrey V.
Superior 1	Judge	Freese, Robert
Superior 2	Judge	Coleman, David H.
Superior 3	Judge	Love, Karen M.
Brownsburg Town	Town Judge	Hostetter, Charles E.
Plainfield Town	Town Judge	Spencer, James D.
Avon Town	Town Judge	Owen, Maureen
33 Henry		
Circuit	Judge	Willis, Mary G.
Superior 1	Judge	Peyton, Michael D.
	Commissioner	O'Neal, Lyn
Superior 2	Judge	Witham, Bob A.
	Judge	Peyton, Michael (SC)
New Castle City	City Judge	Sadler, Dave
Knightstown Town	Town Judge	Butler, Lewis

34 Howard		
Circuit	Judge	Murray, Lynn
	Referee (Juv)	Ryan, Mark
Superior 1	Judge	Krebes, Michael
Superior 2	Judge	Jessup, Stephen
Superior 3	Judge	Tate, Douglas
35 Huntington		
Circuit	Judge	McIntosh, Mark A.
Superior	Judge	Heffelfinger, Jeffrey R.
Roanoke Town	Town Judge	Turpin, Bobby G.
36 Jackson		
Circuit	Judge	Vance, William
	Referee	McCord, Andrea
Superior	Judge	Guthrie, Frank
37 Jasper		
Circuit	Judge	Daugherty, E. Duane
Superior	Judge	McGraw, John P.
DeMotte Town	Town Judge	Osborn, Gregory
38 Jay		
Circuit	Judge	Hutchinson, Brian
Superior	Judge	Roberts, Joel
Dunkirk City	City Judge	Phillips, Tommy
Portland City	City Judge	Pensingner, Michele
39 Jefferson		
Circuit	Judge	Todd, Ted R.
Superior	Judge	Hoying, Fred H.
40 Jennings		
Circuit	Judge	Webster, Jonathan W.
Superior	Judge	Funke, James
41 Johnson		
Circuit	Judge	Loyd, K. Mark
	Magistrate	Lawson, Craig
Superior 1	Judge	Barton, Kevin
	Magistrate	Tandy, Richard *
Superior 2	Judge	Emkes, Cynthia S.
	Magistrate	Tandy, Richard *
Superior 3	Judge	Shilts, Kim Van Valer
	Magistrate	Tandy, Richard
Franklin City	City Judge	Schafstall, Robert D.
Greenwood City	City Judge	Gregory, Lewis J.

Listing of Judicial Officers

42 Knox		
Circuit	Judge	Gregg, Sherry L.
Superior 1	Judge	Crowley, Tim
Superior 2	Judge	Osborne, Jim R.
Bicknell City	City Judge	McKinnon, Jon
43 Kosciusko		
Circuit	Judge	Reed, Rex L.
Superior 1	Judge	Huffer, Duane
Superior 2	Judge	Jarrette, James C.
Superior 3	Judge	Sutton, Joe V.
44 LaGrange		
Circuit	Judge	VanDerbeck, J. Scott
Superior	Judge	Brown, George E.
45 Lake		
Circuit	Judge	Arrendondo, Lorenzo
	Magistrate	Miller, Christina
	Magistrate	Ivancevich, George
	Commissioner	Brooks, Charles
Superior Civ 1	Judge	Schneider, Diane Kavadias
	Commissioner	Stepanovich, Donald
Superior Civ 2	Judge	Davis, William
	Commissioner	Rivera, Itisia D. *
Superior Civ 3	Judge	Danikolas, James
	Magistrate	Costa-Sakelaris, Kris *
	Magistrate	Luz Corona, Maria
	Commissioner	Matuga, Joseph B.
Superior Civ 4	Judge	Svetanoff, Gerald
Superior Civ 5	Judge	Pete, Robert
Superior Juv	Judge	Bonaventura, Mary Beth
	Magistrate	Gillis, Gregory
	Magistrate	Miller, Jeffrey
	Magistrate	Commons, Glenn D.
	Magistrate	Peller, Charlotte Ann
	Referee	Tavitas, Elizabeth
	Referee	Sedia, John M.
	Referee	Belzeski, Kathy
Superior 7	Judge	Schiralli, Nicholas
	Magistrate	Szarleta, Ellen
	Hearing Officer	Morris, Sonya
Superior 8	Judge	Moss, Sheila
	Magistrate	Halcarz, John
Superior 9	Judge	Cantrell, Julie
	Magistrate	Kapitan, Deborah A.
Superior Civ 6	Judge	Pera, John
Superior Civ 7	Judge	Dywan, Jeffrey

Superior 12	Judge	Villapando, Jesse
Superior Crim 1	Judge	Vasquez, Salvador
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie *
Superior Crim 2	Judge	Murray, Clarence D.
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie
Superior Crim 3	Judge	Kouros, Joan
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie *
Superior Crim 4	Judge	Stefaniak, Thomas
	Magistrate	Sullivan, Kathleen *
	Magistrate	Bokota, Natalie *
Crown Point City	City Judge	Jeffirs, Kenneth
E. Chicago City	City Judge	Morris, Sonya
Gary City	City Judge	Monroe, Deidre L.
Hammond City	City Judge	Harkin, Jeffrey
Hobart City	City Judge	Longer, William J.
Lake Station City	City Judge	Kantar, Kristina
Whiting City	City Judge	Ciesar, William
Merrillville Town	Town Judge	Paras, George
Schererville Town	Town Judge	Anderson, Kenneth L.
Lowell Town	Town Judge	Vanes, Thomas W.
46 LaPorte		
Circuit	Judge	Gilmore, Robert W.
	Magistrate	Ankony, Sally A.
	Magistrate	Pawloski, Thomas G. *
Superior 1	Judge	Chapala, Walter P.
Superior 2	Judge	King, Steven E.
Superior 3	Judge	Baldoni, Paul J.
Superior 4	Judge	Boklund, William J.
	Magistrate	Pawloski, Thomas
47 Lawrence		
Circuit	Judge	McIntyre, Richard
	Referee	McCord, Andrea
Superior 1	Judge	Robbins, Michael A.
Superior 2	Judge	Sleva, William
48 Madison		
Circuit	Judge	Spencer, Frederick
	Commissioner	Kilmer, Joseph R.
Superior 1	Judge	Carroll, Dennis D.
	Commissioner	Anderson, Jim
	Commissioner	Clase, Stephen
Superior 2	Judge	Brinkman, Jack L.

Listing of Judicial Officers

	Commissioner	Alger, David E.
	Commissioner	Clase, Stephen
Superior 3	Judge	Newman, Thomas
	Commissioner	Pancof, G. George
County 1	Judge	Hopper, David W.
	Commissioner	Clase, Stephen
County 2	Judge	Clem, Thomas L.
	Commissioner	Clase, Stephen
Alexandria City	City Judge	King, James
Anderson City	City Judge	Phillippe, Donald R.
Elwood City	City Judge	Noone, Kyle F.
Edgewood Town	Town Judge	Garman, Jr., John G.
49 Marion		
Circuit	Judge	Lawrence, William T.
	Commissioner	Cohen, Laura S.
	Commissioner	Disoma, Anthony
	Commissioner	Gilroy, Richard D.
	Commissioner	Gooden, Alicia A.
	Commissioner	Palgutta, Paul
	Commissioner	Sosin, Theodore
Superior Civ 1	Judge	Orbison, Carol J.
	Magistrate	Caudill, Burnett *
	Commissioner	Oldham, Mary Ann *
	Commissioner	Terzo, Carol *
Superior Civ 2	Judge	Johnson, Kenneth
	Magistrate	Caudill, Burnett *
	Commissioner	Terzo, Carol *
	Commissioner	Oldham, Mary Ann *
Superior Civ 3	Judge	McCarty, Patrick
	Magistrate	Caudill, Burnett *
	Commissioner	Terzo, Carol *
Superior Civ 4	Judge	Ayers, Cynthia J.
	Magistrate	Caudill, Burnett *
	Commissioner	Boone, Cheryl *
	Commissioner	Terzo, Carol *
Superior Civ 5	Judge	Miller, Gary
	Magistrate	Dill, Caryl *
	Commissioner	Ransberger, Vickie *
	Commissioner	Terzo, Carol *
Superior Civ 6	Judge	Carroll, Thomas
	Magistrate	Caudill, Burnett *
	Commissioner	Haile, Christopher
	Commissioner	Terzo, Carol *
Superior Civ 7	Judge	Zore, Gerald
	Magistrate	Dill, Caryl *
	Commissioner	Ransberger, Vickie *
	Commissioner	Terzo, Carol *

Superior Probate	Judge	Deiter, Charles
	Commissioner	Bradley, Larry
	Commissioner	Batties, Mark
	Commissioner	Turner, John Richard
Superior Juvenile	Judge	Payne, James
	Magistrate	Cartmel, Julie
	Magistrate	Gaither, Geoffrey
	Magistrate	Piazza, Chris
	Magistrate	Jansen, Beth
	Commissioner	Stowers, Scott
Superior Civ 10	Judge	Dreyer, David
	Commissioner	Terzo, Carol *
	Commissioner	Welch, Heather *
Superior Civ 11	Judge	Hanley, John
	Magistrate	Dill, Caryl *
	Commissioner	Terzo, Carol *
	Commissioner	Haile, Christopher *
Superior Civ 12	Judge	Moberly, Robyn
	Magistrate	Dill, Caryl *
	Commissioner	Mattingly, Kimberly *
Superior Civ 13	Judge	Reid, S.K.
	Magistrate	Dill, Caryl *
	Commissioner	Terzo, Carol *
	Commissioner	Mattingly, Kimberly *
Superior Crim 1	Judge	Walton-Pratt, Tanya
	Magistrate	Barnes, Amy *
	Magistrate	Rosenburg, Louis *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Welch, Heather *
Superior Crim 2	Judge	Altice, Robert
	Magistrate	Barnes, Amy
	Magistrate	Rosenburg, Louis *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
Superior Crim 3	Judge	Bradford, Cale
	Magistrate	Barnes, Amy
	Magistrate	Rosenburg, Louis *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Robinette, Ted *
	Commissioner	Rubick, Steve *
Superior Crim 4	Judge	Gifford, Patricia J.
	Magistrate	Barnes, Amy
	Magistrate	Rosenburg, Louis *

Listing of Judicial Officers

	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Boone, Cheryl *
	Commissioner	Rubick, Steve *
Superior Crim 5	Judge	Hawkins, Grant
	Magistrate	Barnes, Amy
	Magistrate	Rosenburg, Louis *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Broyles, Nancy
Superior Crim 6	Judge	Magnus-Stinson, Jane
	Magistrate	Barnes, Amy
	Magistrate	Rosenburg, Louis *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Barker, Jane
Superior Crim 7	Judge	Nelson, William
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Nunez-Cruz, Israel *
Superior Crim 8	Judge	Collins, Barbara
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Nunez-Cruz, Israel *
Superior Crim 9	Judge	Stoner, Mark D.
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	DeVries, Scott *
Superior Crim 10	Judge	Brown, Linda E.
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Nunez-Cruz, Israel *
Superior Env 12	Judge	Keele, Michael
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Christ, Elizabeth
Superior Crim 13	Judge	Good, Richard
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *

	Commissioner	Conley, Jane
Superior Crim 14	Judge	Stoner, Mark
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	DeVries, Scott *
	Commissioner	Murphy, H. Patrick *
Superior Crim 15	Judge	Goodman, Evan D.
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	DeVries, Scott *
Superior Crim 16	Judge	Rogers, Clark
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Gaughan, Danielle *
Superior Crim 17	Judge	Carlisle, Sheila A.
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Gaughan, Danielle *
Superior Crim 18	Judge	Hill, Reuben
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	DeVries, Scott *
Superior Crim 19	Judge	Treacy, Rebekah Pierson
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Nunez-Cruz, Israel *
Superior Crim 20	Judge	Young, William
	Magistrate	Barnes, Amy *
	Magistrate	Jensen, Mick *
	Magistrate	Rosenburg, Louis *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Murphy, H. Patrick
Superior Crim 21	Judge	Hammel, John W.
	Magistrate	Dill, Caryl *
	Commissioner	Alt, John *
	Commissioner	Foulks, Curtis *
	Commissioner	Rothenburg, Marc *
	Commissioner	Kirchoff, Julie
Center Sml Claims	Judge	Lopossa, Paula
Decatur Sml Claims	Judge	Berg, Jeffrey

Listing of Judicial Officers

Franklin Sml Claims	Judge	Kitley, John M.
Lawrence Sml Claims	Judge	Hursh, Terry N.
Perry Sml Claims	Judge	Spear, Robert
Pike Sml Claims	Judge	Stephens, A. Douglas
Warren Sml Claims	Judge	Endris, Lori
Washington Sml Claims	Judge	Huppert, Lynda F.
Wayne Sml Claims	Judge	Lutz, Robert
50 Marshall		
Circuit	Judge	Cook Michael D.
Superior 1	Judge	Bowen, Robert O.
Superior 2	Judge	Colvin, Dean A.
51 Martin		
Circuit	Judge	Howell, R. Joseph
52 Miami		
Circuit	Judge	Burke, Rosemary Higgins
Superior	Judge	Banina, Daniel
Peru City	City Judge	Price, Jeffrey
Bunker Hill Town	Town Judge	Betzner, David G.
53 Monroe		
Circuit 1	Judge	Hoff, Michael
Circuit 2	Judge	Kellams, Marc
Circuit 3	Judge	Todd, Kenneth
Circuit 4	Judge	Mann, Elizabeth
Circuit 5	Judge	Bridges, Douglas
Circuit 6	Judge	Welch, David
Circuit 7	Judge	Taliaferro, Viola
54 Montgomery		
Circuit	Judge	Milligan, Thomas K.
Superior	Judge	Ault, David
County	Judge	Lohorn, Peggy L. Quint
55 Morgan		
Circuit	Judge	Hansen, Matthew
	Magistrate	Lybrook, Robert E. *
Superior 1	Judge	Gray, G. Thomas
	Magistrate	Lybrook, Robert E. *
Superior 2	Judge	Burnham, Christopher L.
Superior 3	Judge	Craney, Jane Spencer
Martinsville Town	Town Judge	Peden, Mark
Mooreville Town	Town Judge	Lieb, Susan
56 Newton		
Circuit	Judge	Leach, Jeryl

Superior	Judge	Molter, Daniel
57 Noble		
Circuit	Judge	Laur, David
Superior 1	Judge	Spindler, Stephen S.
Superior 2	Judge	Kramer, Michael J.
58 Ohio		
Circuit	Judge	Humphrey, James D.
	Referee	Gay, Mary Ann
Superior	Judge	Mitchell, John D.
59 Orange		
Circuit	Judge	Blanton, Larry R.
Superior	Judge	Cloud, Michael
60 Owen		
Circuit	Judge	Nardi, Frank M.
	Referee	Quillen, Lori
61 Parke		
Circuit	Judge	Brown, Rhonda R.
62 Perry		
Circuit	Judge	McEntarfer, James
63 Pike		
Circuit	Judge	Baker, Lee
	Referee	Chestnut, Michael D.
	Referee	Rauch, W. Wyatt
64 Porter		
Circuit	Judge	Harper, Mary
	Magistrate	Shanahan, John
Superior 1	Judge	Bradford, Roger
	Magistrate	Johnson, James
Superior 2	Judge	Alexa, William E.
	Magistrate	Ratliff-Forbes, Kathleen
Superior 3	Judge	Jent, Julia
Superior 4	Judge	Chidester, David L.
Superior 5	Judge	Thode, Jeffrey
65 Posey		
Circuit	Judge	Redwine, James
Superior	Judge	Alman, Brent
66 Pulaski		
Circuit	Judge	Shurn, Michael A.

Listing of Judicial Officers

Superior	Judge	Blankenship, Patrick
67 Putnam		
Circuit	Judge	Laviolette, Diana
Superior	Judge	Lowe, Robert J.
68 Randolph		
Circuit	Judge	Chalfant, Jan L.
Superior	Judge	Haviza, Peter
Union City	City Judge	Fields, William
Winchester City	City Judge	Thompson, Evard
69 Ripley		
Circuit	Judge	Taul, Carl H.
Superior	Judge	Morris, James B.
Batesville City	City Judge	Radvansky, Joseph P.
Versailles Town	Town Judge	Richmond, Cheryl
70 Rush		
Circuit	Judge	Harcourt, Barbara A.
Superior	Judge	Northam, David E.
71 St. Joseph		
Circuit	Judge	Crone, Terry A.
	Magistrate	Chapleau, David C.
	Magistrate	Ready, David T.
Superior 1	Judge	Albright, William
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 2	Judge	Marnocha, John
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 3	Judge	Frese, John J.
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 4	Judge	Means, William T.
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 5	Judge	Pitts-Manier, Jenny
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 6	Judge	Whitman, William C.
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 7	Judge	Scopelitis, Michael
	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Superior 8	Judge	Chamblee, Roland W.

	Magistrate	McCormick, Richard *
	Magistrate	Steinke, Brian *
Probate	Judge	Nemeth, Peter J.
	Magistrate	Brueseke, Harold E.
	Magistrate	Miller, Jane
Walkerton Town	Town Judge	Huizenga, Roger
72 Scott		
Circuit	Judge	Kleopfer, James D.
Superior	Judge	South, Nicholas L.
73 Shelby		
Circuit	Judge	O'Connor, Charles D.
Superior 1	Judge	Tandy, Jack A.
Superior 2	Judge	Sanders, Russell J.
74 Spencer		
Circuit	Judge	Roell, Wayne A.
Rockport City	City Judge	Alvey, Joseph
75 Starke		
Circuit	Judge	Matsey, David P.
	Magistrate	Pease, Elizabeth
Knox City	City Judge	Hasnerl, Charles
76 Steuben		
Circuit	Judge	Wheat, Allen N.
	Magistrate	Coffey, Randy *
Superior	Judge	Fee, William C.
	Magistrate	Coffey, Randy *
Freemont Town	Town Judge	Hagerty, Martha
77 Sullivan		
Circuit	Judge	Pierson, P.J.
	Magistrate	Smith, Ann Mischler *
Superior	Judge	Johnson, Thomas
	Magistrate	Smith, Ann Mischler*
78 Switzerland		
Circuit	Judge	Todd, Ted R.
Superior	Judge	Mitchell, John D.
79 Tippecanoe		
Circuit	Judge	Daniel, Donald L.
	Magistrate	Fountain, C. Wayne *
Superior 1	Judge	Johnson, Donald C.
	Magistrate	Fountain, C. Wayne *
Superior 2	Judge	Busch, Thomas

Listing of Judicial Officers

	Magistrate	Fountain, C. Wayne *
Superior 3	Judge	Rush, Loretta H.
Superior 4	Judge	Donat, Gregory J.
	Magistrate	Fountain, C. Wayne *
Superior 5	Judge	Meade, Les A.
	Magistrate	Fountain, C. Wayne *
Superior 6	Judge	Morrissey, Michael
W. Lafayette City	City Judge	Sobal, Lori
80 Tipton		
Circuit	Judge	Lett, Thomas R.
	Referee	Slack, Sharon
Tipton City	City Judge	Harper, Lewis D.
Sharpsville Town	Town Judge	Holman, Evelyn R.
81 Union		
Circuit	Judge	William, James R.
82 Vanderburgh		
Circuit	Judge	Heldt, Carl A.
	Magistrate	Kiely, David D.
Superior 1	Judge	Bowers, Scott
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *
	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
Superior 2	Judge	Trockman, Wayne
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *
	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
Superior 3	Judge	Pigman, Robert J.
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *
	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
Superior 4	Judge	Niemeier, Brett
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *
	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
Superior 5	Judge	Lloyd, Mary Margaret
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *

	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
Superior 6	Judge	Tornatta, Robert
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *
	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
Superior 7	Judge	Knight, J. Douglas
	Magistrate	Cain, Renee A. *
	Magistrate	Hamilton, Allen R. *
	Magistrate	Maurer, Terrill *
	Magistrate	Marcum, Jill *
	Magistrate	Moore, Ralph E. *
83 Vermillion		
Circuit	Judge	Stengel, Bruce V.
Clinton City	City Judge	Antonini, Henry L.
84 Vigo		
Circuit / Superior 3	Judge	Bolk, David R.
	Magistrate	Stagg, R. Paulette
Superior 1	Judge	Eldred, Michael H.
Superior 2	Judge	Adler, Phillip I.
Superior 4	Judge	Kearns, R. Jerome
Superior 5	Judge	Brugnaux, Barbara
Terre Haute City	City Judge	Lewis, Michael J.
85 Wabash		
Circuit	Judge	Vanderpook, Daniel J.
Superior	Judge	Sposeep, Michael L.
Wabash City	City Judge	Roberts, Tim
N. Manchester Town	Town Judge	Gohman, Cheryl A.
86 Warren		
Circuit	Judge	Hall, Robert M.
87 Warrick		
Circuit	Judge	Kelley, David O.
Superior 1	Judge	Meier, Keith
Superior 2	Judge	Asylworth, Robert
88 Washington		
Circuit	Judge	Bennett, Robert L.
Superior	Judge	Newkirk, Frank E.
89 Wayne		

Listing of Judicial Officers

Circuit	Judge	Van Middlesworth, Douglas
Superior 1	Judge	Snow, P. Thomas
Superior 2	Judge	Horn, Gregory A.
Superior 3	Judge	Dolehanty, Darrin M.
	Commissioner	Stewart, David C.
Hagerstown Town	Town Judge	Bell, Susan
90 Wells		
Circuit	Judge	Hanselman, David L.
Superior	Judge	Goshorn, Everett E.
Bluffton City	City Judge	Cotton, Lyle J.
91 White		
Circuit	Judge	Thacker, Robert W.
Superior	Judge	Mrzlack, Robert B.
Monon Town	Town Judge	Wood, Judith E.
92 Whitley		
Circuit	Judge	Heuer, James R.
Superior	Judge	Rush, Michael D.